

352849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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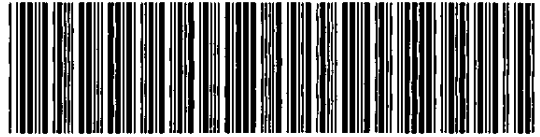
(Business Entity Name)

(Document Number)

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08 JUN -4 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
at 6.4*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: STREIT'S, Inc.

DOCUMENT NUMBER: 352849

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARION JONES  
(Name of Contact Person)

STREIT'S Inc  
(Firm/ Company)

4820 NW 13TH ST  
(Address)

GAINESVILLE FL 32609  
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARION JONES at ( 352 ) 376-2637 EXT. 16  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 22, 2008

MARION BANKS JONES  
4820 NW 13TH STREET  
GAINESVILLE, FL 32609

SUBJECT: STREIT'S, INC.  
Ref. Number: 352849

We have received your document for STREIT'S, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no statutory provision to file articles of correction to correct an annual report. An amended annual report can be filed and a form is enclosed. As the fee to file the amended annual report is \$61.25 an additional \$26.25 is due. The report should be returned to the address at the bottom of this letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 708A00032594

Articles of Amendment  
to  
Articles of Incorporation  
of

STREIT'S, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

352 849

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

<u>Michael JONES</u>	<u>PRESIDENT</u>
<u>MARION JONES</u>	<u>SEC/TREAS</u>

08 JUN -4 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: March 31 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  
  
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Marion Banks Jones  
(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARION BANKS JONES  
(Typed or printed name of person signing)

SEC/TREAS  
(Title of person signing)

**FILING FEE: \$35**