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CHRISTOPHER J. TWOHEY, P.A.
844 East Ocean Blvd., Suite A
Stuart, Florida 34994

(Address)

(City/State/Zip/Phone #)

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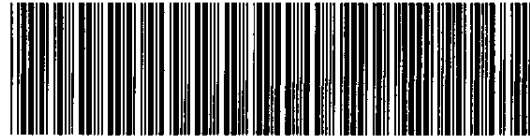
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CHRISTOPHER J. TWOHEY, P.A.
ATTORNEY AT LAW

844 East Ocean Blvd., Suite A, Stuart, FL 34994

Christopher J. Twohey, Esq.

Telephone: (772) 221-8221

Facsimile: (772) 221-8225

January 7, 2011

Secretary of State
Divisions of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

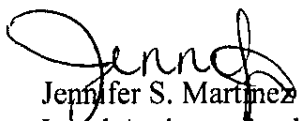
RE: FREEPORT LEASING OF FLORIDA CORP.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation of **FREEPORT LEASING OF FLORIDA CORP.**, for filing. Also, enclosed is this firm's check in the amount of \$35.00, representing the filing fee.

Should you have any questions concerning this matter please contact me at your convenience.
Thank you for your assistance in this matter.

Very truly yours,
CHRISTOPHER J. TWOHEY, P.A.


Jennifer S. Martinez
Legal Assistant for the Firm

/jsm

Enclosure

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**ARTICLES OF AMENDMENT
TO THE ARTICLE S OF INCORPORATION
OF
FREEPORT LEASING OF FLORIDA CORP.**

Pursuant to Section 607.1006, Florida Statutes, the undersigned President and Secretary of **FREEPORT LEASING OF FLORIDA CORP.**, a corporation organized and existing under the laws of the State of Florida, hereby file the following Articles of Amendment:

1. The name of the corporation is **FREEPORT LEASING OF FLORIDA CORP.**
2. Article I of the Articles of Incorporation is hereby deleted and replaced with the following:

ARTICLE I - NAME

The name of the Corporation shall be **FREEPORT GROUP FLORIDA CORP.**

3. Article VII of the Articles of Incorporation is hereby deleted and replaced with the following:

ARTICLE VII - REGISTERED AGENT

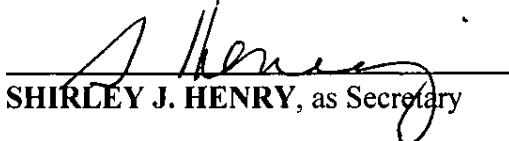
The Registered Agent is CHRISTOPHER J. TWOHEY, ESQ., whose address is 844 East Ocean Blvd., Suite A, Stuart, Florida 34994.

4. This amendment shall become effective upon filing in accordance with the Florida Statutes.

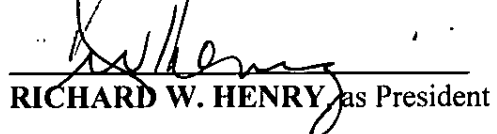
5. The foregoing Amendment was adopted by a majority vote of the Directors and Shareholders of the corporation at a special joint meeting of the Directors and Shareholders of the corporation on January 1, 2011, and was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers have set their hands and seals this ____ day of January, 2011.

ATTESTED TO BY:


SHIRLEY J. HENRY, as Secretary

**FREEPORT LEASING OF FLORIDA
CORP.**


RICHARD W. HENRY, as President

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

A handwritten signature in dark ink, consisting of a large, stylized 'C' followed by a series of loops and a final horizontal stroke.

CHRISTOPHER J. TWOHEY, ESQ.