

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: East Stuart Main Street, Inc.

DOCUMENT NUMBER: N07000008163

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

Please return all correspondence concerning this matter to the following:

Thelma Washington

(Name of Contact Person)

East Stuart Main Street, Inc.

(Firm/ Company)

121 SW Flagler Avenue

(Address)

Stuart, FL 34994

(City/ State and Zip Code)

t.m.wash@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thelma Washington

772

283-6321

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

17 MAY 30 PM 2:18

East Stuart Main Street, Inc.

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

N07000008163

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

East Stuart Partnership, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

601 SE Lake Street

Stuart, FL 34994

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Thelma Washington

601 SE Lake Street

(Florida street address)

New Registered Office Address:

Stuart

(City)

Florida 34994
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change	_____	<u>Susan O'Rourke</u>	<u>121 SW Flagler Avenue</u>
☐ Add	_____	_____	<u>Stuart, FL 34994</u>
☒ Remove	_____	_____	_____
2) ☐ Change	_____	<u>Thomas Campenni</u>	<u>601 SE Lake Street</u>
☒ Add	_____	_____	<u>Stuart, FL 34994</u>
☐ Remove	_____	_____	_____
3) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
4) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
5) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
6) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Introduction: Change name to "ARTICLES OF INCORPORATION OF EAST STUART PARTNERSHIP, INC."

ARTICLE I: "The name of the corporation is: EAST STUART PARTNERSHIP, INC."

ARTICLE V: "The principal office and the mailing address of the corporation is 601 SE Lake Street, Stuart, Florida 34994"

ARTICLE VI: Directors are Thelma Washington, 601 SE Lake Street, Stuart, Florida 34994; Philip Harvey, 601 SE Lake Street, Stuart, Florida 34994; Thomas Campenni, 601 SE Lake Street, Stuart, Florida 34994

ARTICLE IX: The street address of the registered office of this corporation is 601 SE Lake Street, Stuart, Florida 34994 and the name of the registered agent is Thelma Washington.

ARTICLE XII: The name and address of the incorporator is Thelma Washington, 601 SE Lake Street, Stuart, Florida 34994

The date of each amendment(s) adoption: April 15, 2016, if other than the date this document was signed.

Effective date if applicable: March 1, 2017
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated March 1, 2017

Signature Thelma Washington
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Thelma Washington

(Typed or printed name of person signing)

President

(Title of person signing)

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Division of Corporations

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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