

PD5000155080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

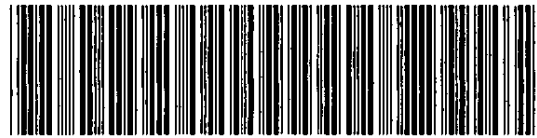
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

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07/16/08--01028--011 **52.50

FILED
2008 JUL 30 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

7/31/08

Law Offices of Bonnie Brown-Boucher

73 SW Flagler Avenue
Stuart, Florida 34994
July 14, 2008

Real Property Law, Title Services,
Wills, Probate and Guardianships

Telephone: (772) 221-9024
Fax: (772) 221-9086

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Client: Just For Fun of Lee County, Inc.
Document Number: P05000155080

To Whom It May Concern:

Enclosed you will find Articles of Amendment to Articles of Incorporation for the above referenced entity. We have also enclosed our trust account check in the amount of \$52.50, for payment of the filing fee and a certificate of status and certified copy. Please return the documents to our office in the enclosed self-addressed, stamped envelope.

If you have any questions, please feel free to contact me.

Respectfully,


Bonnie Brown-Boucher, Esquire

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Just For Fun of Lee County, Inc.

DOCUMENT NUMBER: P05000155080

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

Please return all correspondence concerning this matter to the following:

Bonnie Brown-Boucher, Esquire
(Name of Contact Person)

Law Offices of Bonnie Brown-Boucher
(Firm/ Company)

73 SW Flagler Avenue
(Address)

Stuart, Florida 34994
(City/ State and Zip Code)

For further information concerning this matter, please call:

Bonnie Brown-Boucher, Esquire at (772) 221-9024
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

July 21, 2008

BONNIE BROWN-BOUCHER, ESQ.
LAW OFFICES OF BONNIE BROWN-BOUCHER
73 SW FLAGLER AVE
STUART, FL 34994

SUBJECT: JUST FOR FUN OF LEE COUNTY, INC.
Ref. Number: P05000155080

We have received your document for JUST FOR FUN OF LEE COUNTY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 908A00042311

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 JUL 30 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Just For Fun of Lee County, Inc.

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

P05000155080

(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)**

1.) Change Business Mailing Address to the following:

2701 Alma Avenue, Fort Wayne, Indiana 46809

2.) Change Officers/Directors Name and Address to the following:

Anthony Lobrillo, President, Vice-President, Secretary, Treasurer, Director

2701 Alma Avenue, Fort Wayne, Indiana 46809

3.) Change Registered Agent Name and Address to the following:

Bonnie Brown-Boucher, Esquire, 73 SW Flagler Avenue, Stuart, Florida 34994

(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)

(continued)

The date of each amendment(s) adoption: July 8, 2008

Effective date if applicable: July 8, 2008
(no more than 90 days after amendment file date)

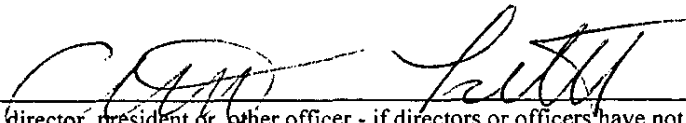
Adoption of Amendment(s) **(CHECK ONE)**

- 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


(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)

Anthony Loblillo

(Typed or printed name of person signing)

President, Vice-President, Secretary, Treasurer, Director

(Title of person signing)

FILING FEE: \$35

ACCEPTANCE OF REGISTERED AGENT

July 25, 2008

RE: Just For Fun of Lee County, Inc.
Document Number P05000155080

To Whom It May Concern:

I am familiar with and hereby accept the duties and responsibilities as registered agent for
Just For Fun of Lee County, Inc.



BONNIE BROWN-BOUCHER
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 30 AM 8:00

RECEIVED