(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
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COVER LETTER

TO: Amendment Section
Division of Corporations

	_{RATION:} 2642 Nort BER: P110000534		ail Inc.
	of Amendment and fee are sul		
Please return all corres	spondence concerning this mat	ter to the following:	
	Bill McFarland		
	Bill McFarland,		
	2930 Del Prado	Firm/ Company Boulevard, S	Suite A
	Cape Coral, Flo	orida 33904	
		City/ State and Zip Code	
	E-mail address: (to be us	ed for future annual report	notification)
For further information	n concerning this matter, pleas	e call:	
Bill McFarla	and	at (239	549-5680
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made p	payable to the Florida Depa	rtment 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)
Ame Div P.O	iling Address endment Section ision of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building executive Center Circle essee, FL 32301

Articles of Amendment to Articles of Incorporation of

2642 North Tamiami	Frail Inc.			
(Name of Corporation as c	urrently filed with the Flo	orida Dept. of State)		
	Number of Corporation (if	known)		
Pursuant to the provisions of section 607.10 its Articles of Incorporation:	006, Florida Statutes, this F	Florida Profit Corporation adop	ts the following	ş amendment(s) to
A. If amending name, enter the new nam	ne of the corporation:			
name must be distinguishable and conta "Corp.," "Inc.," or Co.," or the designal word "chartered," "professional association	ion "Corp," "Inc," or "C	Co". A professional corporation		
B. Enter new principal office address, if	applicable:	808 Miramar S	treet	
(Principal office address MUST BE A STREET ADDRESS)		Cape Coral, Florida	33904	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		808 Miramar Street		
		Cape Coral, Florida	33904	
D. If amending the registered agent and new registered agent and/or the new			of the	
Name of New Registered Agent	Robert C. Weter	nhall, Jr.		
_	808 Miramar Str			
New Registered Office Address:	(Florida stree	et address) . Florida	33904	
y source of the state of the st	(City)	,,	(Zip Code)	
New Registered Agent's Signature, if charles I hereby accept the appointment as register Sign			f the position.	

Page 1 of 4

TILLUI 2012 AUG -3 P 12: UI 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Address</u>
1) X Change	Р	Robert C. Wetenhall, Jr.	808 Miramar Street
Add			Cape Coral, Florida 33904
Remove			
2) Change			
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5)Change			
Add			
Remove			
O Observe			
6) Change			
Add			
Remove			

	icles, enter change(s) here: (Be specific)
<u> </u>	
······································	
an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
an amendment provides for an exch rovisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
rovisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
rovisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
rovisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
rovisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
rovisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
rovisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
rovisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) ac	doption: July 18, 2012
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	proved by the shareholders through voting groups. The following statement 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	, 9
	(voting group)
■ The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated	August 3, 2012
Signature Signature	irector, president or other officer of flirectors or officers have not been
selected	d, by an incorporator – if in the hands of a receiver, trustee, or other court led fiduciary by that fiduciary)
	Robert C. Wetenhall, Jr.
	(Typed or printed name of person signing)
	President
	(Title of person signing)