

# P93000050465

## TRANSMITTAL LETTER

TO:

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

600004424536--7

-06/18/01--01081--019

\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Articles of Amendment to the Articles of Incorporation  
Amending the Principal Address and Mailing Address for:

**STOUFFER INDUSTRIES, INC.**

Enclosed is an original and [X] one (1) copy / [ ] two (2) copies of the Articles of Amendment for the above referenced corporation and a firm trust account check in the amount for: \$35.00.

☒ \$35.00  
Filing Fee

☐ \$43.75  
Filing Fee  
& Certificate

☐ \$87.50  
Filing Fee  
& Certified Copy

☐ \$96.25  
Filing Fee  
Certified Copy  
& Certificate

--- one (1) additional copy required ---

FROM:

Kenneth B. Thomson, P.A.  
Attorney and Counselor at Law  
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Maitland, FL 32751

Phone: (407) 667-4888

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Dated: June 6, 2001

FILED  
01 JUN 18 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN JUN 27 2001

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
for  
STOUFFER INDUSTRIES, INC.

FILED  
01 JUN 18 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: AMENDMENT ADOPTED FOR ARTICLE TWO

Article Two of the Articles of Incorporation for Stouffer Industries, Inc. is being amended to change the principal address of the corporation from:

**24612 East Highway 50, Christmas, FL 32709**

to:

**1379 Tadsworth Terrace, Heathrow, FL 32746**

Article Two of the Articles of Incorporation for Stouffer Industries, Inc. is being amended to change the mailing address of the corporation from:

**P.O. Box 169, Christmas, FL 32709**

to:

**1379 Tadsworth Terrace, Heathrow, FL 32746**

SECOND: These amendments **do not** provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption shall be the date of filing of these Articles of Amendment.

FOURTH: Adoption of amendment.

These amendments were approved by the shareholders. The number of votes cast for the amendment on June 6, 2001, was sufficient for approval.

Signed: June 6, 2001.

STOUFFER INDUSTRIES, INC.  
LANCE J. STOUFFER

By

  
Lance J. Stouffer, Director