

P97000017327

Requestor's Name

Address

600002980596--1

-09/08/99--01044--012

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

THE AVOCADO PLANTATION - TEAROOM, ANTIQUES, GIFTS, INC.  
P O BOX 1500  
LAKE PLACID, FL 33862-1500

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED  
99 OCT 15 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

| NEW FILINGS |                   |
|-------------|-------------------|
|             | Profit            |
|             | NonProfit         |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |                                        |
|------------|----------------------------------------|
|            | Amendment                              |
|            | Resignation of R.A., Officer/ Director |
|            | Change of Registered Agent             |
|            | Dissolution/Withdrawal                 |
|            | Merger                                 |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Report    |
|               | Fictitious Name  |
|               | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
|                                | Foreign             |
|                                | Limited Partnership |
|                                | Reinstatement       |
|                                | Trademark           |
|                                | Other               |

Amend

S. PAYNE OCT 18 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 4, 1999

THE AVOCADO PLANTATION - TEAROOM,  
ANTIQUES, GIFTS, INC.  
P.O. BOX 1500  
LAKE PLACID, FL 33862-1500

SUBJECT: THE AVOCADO PLANTATION - TEAROOM, ANTIQUES, GIFTS,  
INC.  
Ref. Number: P97000017327

We have received your document for THE AVOCADO PLANTATION -  
TEAROOM, ANTIQUES, GIFTS, INC. and your check(s) totaling \$35.00.  
However, the enclosed document has not been filed and is being returned for the  
following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The document must also contain the address of the registered agent which must  
be at a Florida street address.

*212 C.R. 621 East  
Lake Placid, FL 33852*

We regret that we were unable to contact you by phone. Please return the  
corrected document with a letter providing us with a telephone number where  
you can be reached during working hours. *(941-465-1668)*

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 199A00048027

RECEIVED  
MAIL ROOM  
99 OCT 11 1999  
DIVISION OF CORPORATIONS

*10/8/99  
address & phone no.  
also added to document.  
GCJ*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

99 OCT 15 PM 3:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Avocado Plantation- Tearoom, Antiques, Gifts, Inc.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IX  
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Richard F Dayton removed himself From the Board of Directors effective August 20th 1999.

Article VII  
-----

Richard F Dayton resigns as Registered Agent effective August 20th 1999.

Frederic C Tingle will accept the responsibilities of Registered Agent. His Acceptance to follow:

*I, Frederic C Tingle, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company*  
9/25/99

*Frederic C Tingle*  
FREDERIC C. TINGLE

212 County Road 621-East  
Lake Placid, FL 33852  
(941) 465-1668

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 18th 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 18th day of August, 19 99

Signature

Richard F Dayton President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard F Dayton

Typed or printed name

Director/Registered Agent

Title