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ADVANCED INC SERVICE

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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((H11000181378 3)))



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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : ADVANCED INCORPORATING SERVICE, INC.  
Account Number : I20080000093  
Phone : (850)222-2677  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ORANGE GROVE PARK INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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C.COULLETTE

JUL 14 2011

EXAMINER

Articles of Amendment  
to  
Articles of Incorporation  
of

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ORANGE GROVE PARK, INC.(Name of Corporation as currently filed with the Florida Dept. of State)(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:

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

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
*(Principal office address **MUST BE A STREET ADDRESS**)*

21 Royal Palm Pointe, Suite 100Vero Beach FL 32960

**C. Enter new mailing address, if applicable:**  
*(Mailing address **MAY BE A POST OFFICE BOX**)*

21 Royal Palm Pointe, Suite 100Vero Beach FL 32960

**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:Samuel A. Block, Esq.New Registered Office Address:21 Royal Palm Pointe, Suite 100*(Florida street address)*Vero Beach*(City)*Florida 32960*(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.*

Samuel A. Block*Signature of New Registered Agent, if changing*

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**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:** 1378 3  
 (attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	David E. Rattray	6215 5th St. Vero Beach, FL 32968	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Pamela Ann Rattray	4656 Paladin Circle Vero Beach, FL 32967	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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**F. 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:**  
 (if not applicable, indicate N/A)

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The date of each amendment(s) adoption: July 11, 2011

(date of adoption is required)

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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.Dated 7/13/2011x Signature Pamela A. Rattray

(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)

PAMELA ANN RATTRAY

(Typed or printed name of person signing)

President

(Title of person signing)

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