

327367

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 20, 2004

KIRSCHNER & GARLAND, PA
% JEFFREY H. GARLAND
102 N. 2ND ST.
FT. PIERCE, FL 34949

SUBJECT: SEMINOLE T STOP, INC.
Ref. Number: 327367

We have received your document for SEMINOLE T STOP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 604A00060270

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DEPT OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Seminole T Stop, Inc.

DOCUMENT NUMBER: 327367

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

Please return all correspondence concerning this matter to the following:

Jeffrey H. Garland
(Name of Contact Person)

Kirschner & Garland, PA
(Firm/ Company)

102 N. 2nd St.
(Address)

Ft Pierce, FL 34950
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jeffrey H. Garland at (772) 489-2200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee
Payment
previously
submitted.
See copy
of attached
letter

☐ \$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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Seminole T Stop, Inc.

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

327367

(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):

N/A

(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)**

Article IX - Change in officers. Names,
offices and addresses are
specified on attached statement.

Article VIII - Change in directors.
Names and addresses are
specified on attached statement.

(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)

N/A

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: June 22, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

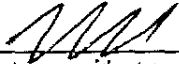
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. *(as to election of directors)*
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must 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. *(as to election of officers)*
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of October, 2004.

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)

Jeffrey H. Garland
(Typed or printed name of person signing)

Secretary / Director
(Title of person signing)

FILING FEE: \$35

STATEMENT OF CHANGE OF OFFICERS AND DIRECTORS

This statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change the officers and directors of the following corporation.

1. The name of the corporation: Seminole T Stop, Inc.
2. The principal office address: 4690 US Hwy 27, Weston, FL 33332.
3. The mailing address is the same.
4. Date of incorporation: 3/8/68
Document number: 327367
5. The name and street address of each officer is as follows:

Dr. Maxwell C. King - President
1384 Walton Heath Court
Rockledge, FL 32955

Dr. Charles R. King - Vice President
P.O. Box 9
Cedar Bluff, VA 24609

Anthony O. Patricelli - Treasurer
601 Azalea Avenue
Apt. B
Fort Pierce, FL 34982

Jeffrey H. Garland - Secretary
2417 Tamarind Drive
Fort Pierce, FL 34949

6. The name and street address of each director is as follows:

Dr. Maxwell C. King - President
1384 Walton Heath Court
Rockledge, FL 32955

Dr. Charles R. King - Vice President
P.O. Box 9
Cedar Bluff, VA 24609

Anthony O. Patricelli - Treasurer
601 Azalea Avenue
Apt. B
Fort Pierce, FL 34982

Gwendolyn F. Test
6393 Citrus Avenue
Fort Pierce, FL 34982

Jackie King Patricelli
601 Azalea Avenue
Apt B
Fort Pierce, FL 34982

Jeffrey H. Garland - Secretary
2417 Tamarind Drive
Fort Pierce, FL 34949

Such change was authorized by resolution duly adopted by its shareholders and by its board of directors.

Jeffrey H. Garland, Secretary
Seminole T Stop, Inc.

By:  _____

Jeffrey H. Garland

Date: 10/6/04