

535677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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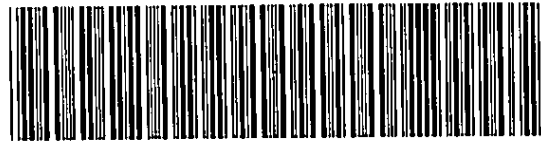
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Seal of the
Alabama Secretary of State

Amund/cc

DEC 06 2018

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B A R K S
L A W F I R M

James A. Barks, Attorney
Jim@BarksLawFirm.com

Stuart J. Barks, Attorney
Stuart@BarksLawFirm.com

October 22, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: LAKE MONROE HARBOUR, INC.

Dear Sir/Madam:

Enclosed please find my trust account check payable to your order in the amount of \$43.75.
Articles of Amendment to the Articles of Incorporation, and copy of same.

Amounts on the enclosed check are broken down as follows:

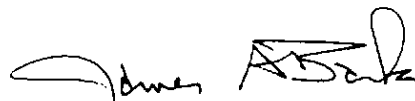
\$35.00 - Filing Fee

\$8.75 - Certified copy of Articles of Amendment to Articles of Organization

Please file the enclosed Amendment and return a certified copy of same to me in the enclosed
self addressed stamped envelope.

Thank you for your assistance.

Very truly yours,


James A. Barks

JAB/ksr

Enclosures

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
LAKE MONROE HARBOUR, INC.

FILED
2018 NOV 29 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is LAKE MONROE HARBOUR, INC. and the original date of filing/authorization in Florida was May 25, 1977.

2. The following amendment to the Articles of Incorporation was adopted by the shareholders and directors of the corporation on May 1, 2010, in the manner prescribed by the Florida General Corporation Act:

The Article of Amendment to the Article of Incorporation of LAKE MONROE HARBOUR dated March 31, 2010, adopted on March 25, 2010 and filed on April 1, 2010 are hereby voided and rescinded.

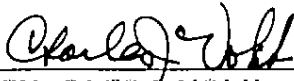
3. This corporation is authorized to issue 10,000 Shares of common stock with No Par Value.

4. The number of shares of the corporation outstanding at the time of this amendment was 10,000 Shares, and the number of shares entitled to vote thereon was 10,000 Shares.

5. The number of shares voted in favor of such amendment was sufficient for approval.

DATED this 22nd day of October, 2018.

LAKE MONROE HARBOUR, INC.

By: 

CHARLES J. VOLK
Its President