

560125

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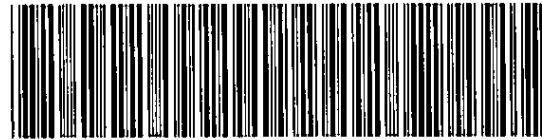
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MAY 1 2019  
T. LEMIEUX

LAW OFFICE OF  
**DANIEL F. MARTINEZ, II, P.A.**  
ATTORNEY AT LAW

TEL: (813) 932-2404  
E-MAIL: dmartinez@DFM2Law.com

P.O. BOX 270380  
TAMPA, FLORIDA 33688-0380

April 16, 2019

Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Thomas Aikens, Inc.; Document No. 560125**  
**Articles of Amendment to Articles of Incorporation**

To The Reader:

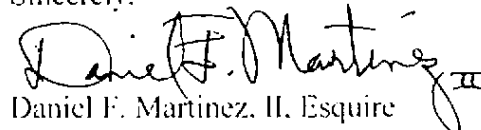
Enclosed please find Articles of Amendment to Articles of Incorporation for Thomas Aikens, Inc., Document No. 560125.

Also enclosed please find a check in the amount of \$35.00 made payable to Florida Department of State for the cost of filing the Articles of Amendment.

Once the Articles of Amendment have been filed, please return the original or a copy of the document to this office in the self-addressed, postage paid envelope provided herein.

Thank you for your assistance in this matter.

Sincerely,

  
Daniel F. Martinez, II, Esquire

Enclosure as stated

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THOMAS AIKENS, INC.  
(Corporation Document No. 560125)**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, **THOMAS AIKENS, INC.**, a Florida Profit Corporation, under its corporate seal and the hand of its President, La Cheryl Aikens-Guzman, hereby adopts the following amendments to its Articles of Incorporation:

The Board of Directors of said Corporation, at a special meeting called and held the   11   day of April, 2019, unanimously adopted the following resolutions:


A. **BE IT RESOLVED** by the Board of Directors of Thomas Aikens, Inc., a Florida corporation, that **Article III** of the Articles of Incorporation be amended, changed and altered effective this day, and upon filing with the Secretary of State, so that it reads as follows:

**"The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be one thousand (1000) shares of no par value."**


B. **BE IT RESOLVED** by the Board of Directors of Thomas Aikens, Inc., a Florida corporation, that **Article VII** of the Articles of Incorporation be amended, changed and altered effective this day, and upon filing with the Secretary of State, so that it reads as follows:

**"The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the By-Laws of this corporation."**

The Date of each amendment's adoption is: April   11  , 2019.

 The Amendments were adopted by the Board of Directors without Shareholder action and Shareholder action was not required.

**IN WITNESS WHEREOF**, said corporation has caused these Articles of Amendment to Articles of Incorporation to Thomas Aikens, Inc., to be filed in its name by its President and the corporate seal to be affixed hereunto this   11   day of April, 2019.

  
La Cheryl Aikens-Guzman, President

CORPORATE SEAL