

669139

(Requestor's Name)

Agnes A. Albright
PO Box 725
Ocklawaha, FL 32183-0725

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

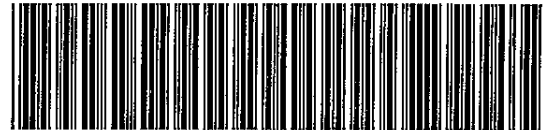
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 SEP -2 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coullie SEP 03 2003

ALBRIGHT PROPERTIES, INC.

P O Box 725
Ocklawaha, Florida 32183

August 28, 2003

Cheryl Coulliette, Document Specialist
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

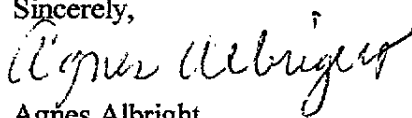
Dear Ms. Coulliette:

I have just spoken to Pamela Smith on the telephone and she has instructed me on how to get this problem resolved about our corporation.

I hope everything is in order. We have already mailed you two checks (enclosed). Do we owe you any more money?

Thank you very much for your patience.

Sincerely,



Agnes Albright
President



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 4, 2003

AGNES A. ALBRIGHT
P.O. BOX 725
OCKLAWAHA, FL 32183-0725

SUBJECT: GEORGE ALBRIGHT PROPERTIES, INC.
Ref. Number: 669139

We have received your document for GEORGE ALBRIGHT PROPERTIES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If you are trying to change the registered agent, you will need to show the street address for person who is going to be the new agent. We had no phone number to contact you or we could have corrected these things by telephone.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 203A00034974

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GEORGE ALBRIGHT PROPERTIES, INC.

(present name)

669139

(Document Number of Corporation (If known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 - George Albright should be removed as initial director.

Article X - George Albright should be removed as an officer and agent of record of this corporation.

Agnes Albright shall be the director, registered agent and president and secretary of this corporation, street address: 12281 S.E. 134th Court, Ocklawaha, Florida 32183.'

The name and address of the new officer to these articles of incorporation is:

Agnes Albright, Director, President & Secretary
P.O. Box 725
Ocklawaha, Florida 32183 (mailing address)

I agree to all of the above:

Agnes Albright

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: 8/28/03

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 28 day of August, 2003

Signature Agnes Albright
Agnes Albright, Director, President & Secretary
(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)

(Typed or printed name)

(Title)