

F42634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/28/08--01030--006 **35.00

*Name Change
Amend*

RECEIVED
08 FEB 28 AM 11:23
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 FEB 28 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DR
2/28/08

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/State/Zip

850-222

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- REFLECTIONS ON THE INDIAN RIVER, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
REFLECTIONS ON THE RIVER, INC. **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

2008 FEB 28 PM 1:26

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- (a) The name of the Corporation is Reflections on the River, Inc.
- (b) The name of the Corporation is hereby amended to read as follows:

Reflections on the Indian River, Inc.

(c) The foregoing amendment to the Articles of Incorporation was duly adopted by a unanimous vote of all Shareholders and Directors of the Corporation at a Special Meeting held on the 25th day of February, 2008, and the number of votes cast for the amendment by the Shareholders and Directors was sufficient for approval.

(d) The effective date of these Articles of Amendment shall be upon the date of filing with the Department of State.

IN WITNESS WHEREOF, the undersigned Director and President of this Corporation has executed these Articles of Amendment on February 25, 2008.

Reflections on the River, Inc.,
a Florida corporation

By: 

Thomas F. Scott, Director and President

"SEAL"