

G09758

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

Amend
C.COULLIETTE

DEC 10 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: F.L.C. of Ft Lauderdale, Inc. +

DOCUMENT NUMBER: G09758 +

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

Please return all correspondence concerning this matter to the following:

J. MCGONIGLE
(Name of Contact Person)

JAMES T MCGONIGLE, PA
(Firm/ Company)

7027 W BROWARD BLVD #280
(Address)

PLANTATION FL 33317
(City/ State and Zip Code)

For further information concerning this matter, please call:

J MCGONIGLE at (954) 583-6666
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2008

J. MCGONIGLE
JAMES T. MCGONIGLE, PA
7027 W. BROWARD BLVD #280
PLANTATION, FL 33317

SUBJECT: F.I.C. OF FT. LAUDERDALE, INC.
Ref. Number: G09758

RECEIVED
2008 DEC 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for F.I.C. OF FT. LAUDERDALE, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

You omitted sending the first page of your amendment form that has the name of your corporation and other information needed to process your filing. Please locate the page missing and resubmit to my attention with a copy of this letter.

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
Regulatory Specialist II

Letter Number: 008A00059184

Articles of Amendment
to
Articles of Incorporation
of

F.I.C. of Ft Lauderdale, Inc.

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

G09758

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: J McGonigle

New Registered Office Address: 7027 W Broward Blvd #280
(Florida street address)

Plantation, Florida 33317
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

08 DEC 10 PM 2:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	SUSAN SABO	2715 Paddock Rd Weston, FL 33331	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Marissa Sabo	2715 Paddock Rd Weston FL 33331	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Elena Sabo	2715 Paddock Rd Weston FL 33331	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/t	Denise Spellings	1160 Weston Rd Weston, FL 33326	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Donna Marangelo	1160 Weston Rd Weston FL 33326	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: November 20, 2008

Effective date if applicable: November 20, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated November 20, 2008

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)

Susan Sabo

(Typed or printed name of person signing)

President

(Title of person signing)