

K 67097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200073043202

05/01/06--01048--035 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 19 PM 1:36

Name Change

05/22/06

D



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2006

JULIE V. FANELLI
SEMBLER INVESTMENTS
P. O. BOX 22550
ST. PETERSBURG, FL 33742-2550

SUBJECT: TFS-19, INC.
Ref. Number: K67097

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

IN ORDER TO CHANGE THE CORPORATE NAME, YOU MUST COMPLETE THE ATTACHED ARTICLES OF AMENDMENT FORM.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 406A00032789

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



SEMBLER INVESTMENTS

11300 - 4th Street North, Suite 200
St. Petersburg, FL 33716
Phone: (727) 577-5522
Fax: (727) 579-0145

P.O. Box 22550
St. Petersburg, FL 33742-2550

April 12, 2006

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

RE: TFS-19, Inc.
Amendment to Articles of Incorporation

Dear Sir or Madam:

Please file in the corporate records the enclosed resolution amending the Articles of Incorporation of TFS-19, Inc., to change the corporate name to Sembler Investments, Inc. Enclosed is a check for \$35.00 for the required filing fee.

Thank you for your assistance.

Sincerely,

Julie V. Fanelli
Corporate Attorney

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TFS-19, Inc.

DOCUMENT NUMBER: K67097

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

Please return all correspondence concerning this matter to the following:

Julie V. Fanelli

(Name of Contact Person)

Sembler Investments

(Firm/ Company)

P.O. Box 22550

(Address)

St. Petersburg, FL 33742-2550

(City/ State and Zip Code)

For further information concerning this matter, please call:

Julie V. Fanelli

(Name of Contact Person)

at (727) 577-5522

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

TFS-19, Inc.

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

K67097

(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:

NEW CORPORATE NAME (if changing):

SEMBLER INVESTMENTS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

None

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAY 19 PM 1:36

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

• The date of each amendment(s) adoption: April 12, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

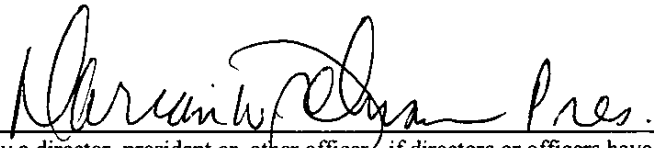
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature

 Pres.
(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)

Darian W. Johnson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35