

400302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

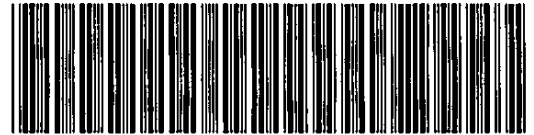
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600263409886

Amend

09/30/14--01030--004 \*\*35.i

2014 SEP 29 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/1/14

**BOOTH & COOK**  
ATTORNEYS AT LAW

STEPHEN C. BOOTH  
J. HARRIS COOK  
DAMIEN D'ASCENZIO  
KRISTINA M. HUDSON

RIDGEWOOD EXECUTIVE CEN  
7510 RIDGE R  
PORT RICHEY, FLORIDA 3  
Phone (727) 842-  
Fax (727) 848-

September 15, 2015

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314-6327

Re: S & G Investments of Hernando Co., Inc.

To Whom It May Concern:


Enclosed you will find an Amendment to the Articles of Incorporation to the above referenced , also with a check in the amount of \$35.00, a copy of said Amendment and a self addressed stamp envelope.

Please file the Amendment and return the copy "file stamped" in the enclosed envelope.

Thank you and if any further information is needed please feel free to contact my office.

Sincerely,

BOOTH & COOK, P.A.

  
Stephen C. Booth

lan  
encl.



RECEIVED

14 SEP 17 PM 1:04

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

\*00303, 00524, 00671



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 17, 2014

Stephen C. Booth, Esq.- Booth Cook  
Ridgewood Executive Center  
7510 Ridge Road  
Port Richey, FL 34668

SUBJECT: S & G INVESTMENTS OF HERNANDO CO. INC.  
Ref. Number: L00302

Your check is being returned as it is not payable to this office. Please make your check payable to the Secretary of State and return it in order to complete your filing.

The fee for filing articles of amendment is \$35.00.

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) 245-6050.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 214A00019973

RECEIVED  
14 SEP 29 PM 1:38  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

[www.sunbiz.org](http://www.sunbiz.org)

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
S & G INVESTMENTS OF HERNANDO CO. INC.

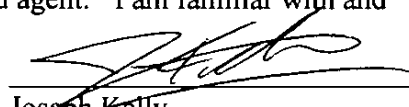
FILED

2014 SEP 29 PM 1:48

*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.*

1. The new Registered Agent and address is: Joseph Kelly  
9721 U.S. Hwy. 19,  
Port Richey, FL 34668

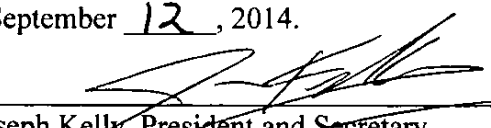
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Joseph Kelly

3. Remove Jennifer Sanchez as President, Secretary and Treasurer.
4. Remove Jennifer Sanchez as Registered Agent.
5. Add Joseph Kelly as President, Secretary and Treasurer, 9721 U.S. Hwy. 19, Port Richey, FL 34668.

This Amendment was adopted by the shareholders of this Corporation on September 12, 2014, by unanimous vote.

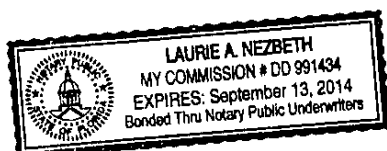
IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment on September 12, 2014.

  
Joseph Kelly, President and Secretary

STATE OF FLORIDA:  
COUNTY OF PASCO :

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared, Joseph Kelly, known to me and known by me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on September 12, 2014.



  
Notary Public