

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABC THRIFT INC

DOCUMENT NUMBER: NO2000002531

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

Please return all correspondence concerning this matter to the following:

STEVEN WOODARD
(Name of Contact Person)

ABC THRIFT INC
(Firm/ Company)

UNIT C
222 N Federal Highway
(Address)

DANIA BEACH FL 33004
(City/ State and Zip Code)

For further information concerning this matter, please call:

STEVEN WOODARD at (954) 496 2084
(Name of Contact Person) (Area Code & Daytime Telephone Number)
or 954 927 3371

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <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

Articles of Amendment
to
Articles of Incorporation
of

ABC THRIFT, INC.

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

FILED
07 DEC 31 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO2000002531

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

THOMAS Nickerson (President) Delete

ANNE STAFFORD (Vice Pres.) Delete

Jodi Nickerson (D) Delete

STEVEN WOODARD President Add

ELENA WOODARD Vicepres. Add

CANDY TURNER sec. Add

Address 4458 SW 66th way

DAVIE FL 33314

CANDY TURNER Address: 8601 NW 10th Street

PEMBROKE PINES FL 33024

The date of adoption of the amendment(s) was: Dec. 21 2007

Effective date if applicable: Dec 21 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Monas Bidusan
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

THOMAS NICKERSON
(Typed or printed name of person signing)

President.
(Title of person signing)

FILING FEE: \$35