

ND 40000001495

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FILED
08 MAR 31 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
98 4/4

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE LINK N FRIENDS

DOCUMENT NUMBER: N04000001495

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

Please return all correspondence concerning this matter to the following:

Alma I. Warren

(Name of Contact Person)

THE LINK N FRIENDS

(Firm/ Company)

5505 S. Leonard Terrace

(Address)

Inverness, FL 34452

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alma I. Warren

(Name of Contact Person)

at (352)

382-5558

(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

THE LINK N FRIENDS INC

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

FILED
08 MAR 31 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N04000001495

(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):

(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)**

ARTICLE II - Change principal place of business & mailing address to:

5505 S. Leonard Terrace, Inverness, FL 34452

ARTICLE V - Change Registered Agent to: Alma I. Warren

4100 S. Fireside Way, Homosassa, FL 34448

ARTICLE VII - Delete: Albert T. Viccione (P) & Russell J. McClaron (VP)

Add: Charles Vitzusky (D)

5505 S. Leonard Terrace, Inverness, FL 34452

Add: Alma I. Warren (T)

4100 S. Fireside Way, Homosassa, FL 34448

Note: All others previously reported remain the same.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 3/15/08

Effective date if applicable: _____
(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 *Diane Longwill*
(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.)

Diane J. Longwill
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Attachment

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE LINK N FRIENDS
2. The principal office address: 5505 S. Leonard Terrace, Inverness, FL 34452
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/1/04 Document number: N04000001495
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Diane J. Longwill

1009 Russell Avenue

Inverness, FL 34453

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Alma I. Warren

5505 S. Leonard Terrace

(P.O. Box NOT acceptable)

Inverness, FL 34452

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Diane J. Longwill
(Signature of an officer or director)

Diane J. Longwill, President

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Alma I. Warren
(Signature of Registered Agent)

3/26/08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)