

**N040000 10832**

Florida Department of State  
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Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
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Fax Number : (305) 675-2811

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**BASIC AMENDMENT**

**DUNEDIN THRIFT @ RETRO INC**

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**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

**Dunedin Thrift @ Retro Inc**

(present name)

**N04000010832**

(Document Number of Corporation (if known))

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

**ARTICLE II:**

HEREBY THE NEW PRINCIPAL/MAILING PLACE OF BUSINESS OF THE CORPORATION IS 114 Broadway St. Dunedin Florida 34698.

**ARTICLE IV:**

HEREBY THE ADDRESS UNDER WHICH CHARLES PATRICK RONK IS LISTED IS UPDATED TO 114 Broadway St. Dunedin Florida 34698.

HEREBY THE ADDRESS UNDER WHICH JULIE ANNE RONK IS LISTED IS UPDATED TO 114 Broadway St. Dunedin Florida 34698.

HEREBY THE ADDRESS UNDER WHICH DORA M RONK IS LISTED IS UPDATED TO 114 Broadway St. Dunedin Florida 34698.

**SECOND:** The date of adoption of the amendment(s) was: 11-19-2004

**THIRD:** Adoption of Amendment (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.

X Charles Patrick Ronk

Signature of Chairman, Vice Chairman, President or other officer

**Charles Patrick Ronk**

Typed or printed name

**DIRECTOR**

**11-19-2004**

Title

Date

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