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02/06/08--01022--006 \*\*35.00

DIVISION OF CORPORATIONS
OR FEB -6 PM 2: 17

Amend 1000/8/08

## **COVER LETTER**

TO: Amendment Section Division of Corporations NOS0000,067 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: at (813) 610 - 2275 (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount:

## **Mailing Address**

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

\$35 Filing Fee \$43.75 Filing Fee &

Certificate of Status

## **Street Address**

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(Additional copy is

Certified Copy

enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

\$52.50 Filing Fee

Certified Copy

(Additional Copy is enclosed)

Certificate of Status

Articles of Incorporation 08,FEB - 6 PM 2-1 PM
Articles of Incorporation  OB FEB -6 PM 2: 17
(Name of corporation as currently filed with the Florida Dept. of State)
Inc
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 <u>not</u> 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)
CHANGE: FROM PRESIDENT TO
(VP) PAUL AZBIU VICE PRESIDEN
24307 SATENWOOD .CT
LUTZ FL 33559
CHANGE: FROM TREASURER TO
PRESIDEN
11403 MALLORY SO DR #301
TAMPA FL 33635
CHANGE: FROM VICE PRESIDENT 10
(TS) long HOELLERER IREASURE
4551 GUNN HWY
JAMPA, FL 33624
(Aug. 1, 1) 1/2 (Aug. 1, 1)
(Attach additional pages if necessary) (continued)
> PLEASE UPDATE REGISTERED HOENT
PLEASE UPDATE REGISTERED AGENT SONIA DALANO ADDRESS! SEE ABOVE

NEW

NEW

**Articles of Amendment** 

The date of adoption of the amendment(s) was: 02 01 08  Effective date if applicable: 02 03 05  (no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
The amendment(s) was (were) adopted by the members and the number of votes cas 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 Paul Re Cyleill  (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.)
PAUL R AZBILL (Typed or printed name of person signing)
VICE PRESIDENT

**FILING FEE: \$35** 

(Title of person signing)