

NO8000001433

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2008 JUN 16 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Tennis  
6-17-08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Frank Zilaitis For Congress, Inc.

**DOCUMENT NUMBER:** 1408 000001433

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

Please return all correspondence concerning this matter to the following:

Joseph G. Colombo, Esq.  
(Name of Contact Person)

Mommers + Colombo  
(Firm/ Company)

2351 W. Eau Gallie Blvd., Suite 1  
(Address)

Melbourne, FL 32935  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Frank Zilaitis at ( 321 ) 480-7597  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Frank Zilaitis For Congress, Inc.

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

N 08000001433

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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 is amended by replacing  
the principal office and street  
address. The principal office and  
street address is now:

979 Croton Road

Melbourne, Florida 32935

The date of adoption of the amendment(s) was: June 9, 2008

Effective date if applicable: Date of Filing  
(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 Amber L. Lewis  
(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.)

AMBER L. LEWIS  
(Typed or printed name of person signing)

Director  
(Title of person signing)

**FILING FEE: \$35**