N11000002104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend

JBrown 5-17-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Central Florida Business Professionals Inc

DOCUMENT NUMBER: N11000002104

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

Please return all correspondence concerning this matter to the following:

Frank J DiPietro
(Name of Contact Person)

Frank J DiPietro CPA PA
(Firm/ Company)

11225 Oakshore Lane
(Address)

Clermont, Florida 34711
(City/ State and Zip Code)

Frank@MyFJDCPA.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank J DiPietro at (352) 350-5240
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☑ $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

FILED
2011 MAY -9 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Central Florida Business Professionals Inc

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

N11000002104

(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:

A. If amending name, enter the new name of the corporation:

_____

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." **"Company" or "Co." may not be used in the name**.*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

_____

_____

_____

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

_____

_____

_____

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

_____

New Registered Office Address: *(Florida street address)*

_____, Florida_____
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please see attached officer and director changes.

The date of each amendment(s) adoption: April 19, 2011
(date of adoption is required)

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(s) was/were sufficient for approval.

☑ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 5/3/11

Signature _____
(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)

Larry Knotts
(Typed or printed name of person signing)

Director
(Title of person signing)

Central Florida Business Professionals Inc
N11000002104

Amendment to Change Officer and Directors

Please ADD the following directors:

Title	Name	Address
D, P	Larry Knotts	15840-197 SR 50 Clermont, Florida 34711 US
D, VP	Betty Whittaker	12718 Piney Woods Way Clermont, Florida 34711 US
D, T	Michael Madawi	13745 Via Roma Circle Clermont, Florida 34711 US
D, S	Gayle Jones	832 Marquee Drive Minneola, Florida 34715 US

Please REMOVE the following officers

Title	Name	Address
P	Dee Strickland	1510 East State Road 50 Clermont, Florida 34711 US
VP	Connie Carlson	1510 East State Road 50 Clermont, Florida 34711 US
T	Frank J DiPietro	1510 East State Road 50 Clermont, Florida 34711 US
S	Lorelei Casanova-Hancock	1510 East State Road 50 Clermont, Florida 34711 US
SA	Eddie Weeks	1510 East State Road 50 Clermont, Florida 34711 US