

N12000005846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

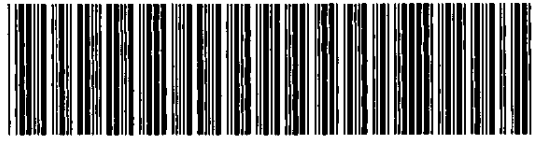
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2112 AUG 20 PM 4: 01
SEC. OF TREASURY
TALLAHASSEE, FLORIDA

FILED

Amend
S
8/20/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WE ARE 5533 STRONG, INC.
Name of Corporation

DOCUMENT NUMBER: N12000005846

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

MARLIETA C LASSITER
Name of Contact Person

WE ARE 5533 STRONG, INC.
Firm/Company

PO Box 1368
Address

ELFERS FL 34680
City/State and Zip Code

martylass@verizon.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marlieta (Marty) Lassiter at (727) 243-0719
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

RECEIVED
CORPORATION
AGENCY OF FLORIDA
JUN -9 AM 10 38

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

WE ARE 5533 STRONG, INC.

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

N12000005846

(Document Number of Corporation (if known))

FILED
2012 AUG 20 PM 4:01
SECRETARY OF STATE
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:

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.

WE ARE 5533 STRONG, INC.

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

9457 Nile Dr. c/o (Lassiter)

New Port Richey, Fl 34655

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

WE ARE 5533 STRONG, INC.

PO Box 1368

ELFERS FL 34680

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: **Marlieta Lassiter**

9457 Nile Drive, New Port Richey, Fl 34655-1668

(Florida street address)

New Registered Office 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Marlieta Lassiter</u>	<u>Marty Lassiter</u> <u>9457 Nile Dr</u> <u>New Port Richey Fl 34655-1668</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Bill Gillies</u>	<u>Bill Gillies</u> <u>9841 Alvernon Dr</u> <u>New Port Richey, Fl 34655</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>Robert P. Rock</u>	<u>Robert Rock</u> <u>9417 Stonewall LN</u> <u>New Port Richey, Fl 34655</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>Charles ^{Eldred} Eldred</u>	<u>Charles ^{Eldred} Eldred Mel</u> <u>9824 Kings Port Av</u> <u>New Port Richey, Fl 34655</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>Jan Malafronte</u>	<u>Jan Malafronte</u> <u>4816 Fort Peck RD</u> <u>New Port Richey, Fl 34655</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TR</u>	<u>Jeremy Slater</u>	<u>Jeremy Slater</u> <u>3152 Little Rd #166</u> <u>New Port Richey, Fl 34655</u>

The date of each amendment(s) adoption: July 28, 2012

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 July 28, 2012

Signature Marlieta Lassiter, Agent/Treasurer
(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)

Marlieta Lassiter
(Typed or printed name of person signing)

Agent, Treasurer
(Title of person signing)