

P00000011935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Charlie Baker gave
authorization to mark
Block as to who adopted
amendment.

11/9

VS

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600041755396

10/15/04--01014--011 **35.00

FILED
04 OCT 15 PM 4: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

11.10.04

10

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 OCT 15 PM 4:35
CLERK OF COURSE
TALLAHASSEE, FLORIDA

SUBJECT: P00000011935 TRANSITION 2000 INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000011935

AN Amendment
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLIE BAKER.
(Name of Person)

TRANSITION 2000 INC.
(Name of Firm/Company)

P.O. Box 33545
(Address)

TALLAHASSEE FL. 32303
(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLIE BAKER at (321) 674-9915
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

TRANSITION 2000, INC.

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

P000000 11935

(Document number of corporation (if known))

FILED
04 OCT 15 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

RICHARD THOMAS BAKER - Secretary

637 E LINCOLN AVE.

MELBOURNE FL 32901

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: SEPTEMBER, 01/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of SEPTEMBER, 2004.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHARLIE BRACK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35