

P00000019236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

**TO: AMENDMENT SECTION
DIVISION OF CORPORATIONS.**

NAME OF CORP: THE LOADING ZONE LOUNGE & PACKAGE INC.

DOCUMENT NUMBER: P00000019236

THE ENCLOSED ARTICALS OF AMENDMENT AND FEES ARE SUBMITTED FOR FILING

**JAMES M. O'LEARY
PERSON TO CONTACT
ADDRESS. 2210 N.E.DANIELS STREET,
ARCADIA, FLORIDA, 34266**

**COWCHIP@DESOTO.NET
E MAL ADDRESS**

**FOR FURTHER INFORMATION CONCERNING THIS MATTER CALL,
JAMES M. O'LEARY @ 863 990 7927**

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**

Articles of Amendment
to
Articles of Incorporation
of

17 JAN 20 PM 12:49

The Loading Zone Lounge + Package, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P00000019236

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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

2210 NE DANIELS ST
ARCADIA, FL
34266

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

SAME

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:

JAMES M. O'LEARY

New Registered Office Address:

2210 NE DANIELS ST.

(Florida street address)

ARCADIA

(City)

Florida 34266
(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]
Signature of New Registered Agent, if changing

IF AMENDING THE OFFICERS AND OR DIRECTORS, ENTER THE TITLE OF EACH OFFICER/DIRECTOR BEING
REMOVED AND TITLE, NAME, AND ADDRESS OF EACH OFFICER AND/OR DIRECTOR BEING ADDED:

TITLE	NAME	ADDRESS	ADD REMOVE
P,VP,T,S,D	JAMES M.O'LEARY	2210 N/E DANIELS ST ARCADIA,FL 34266	
P,VP,T,S,D	MICHAEL SCHREINER	420 W. OAK STREET ARCADIA,FL 34266	ADD REMOVE
NO ADDITIONAL ITEMS			

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION, OR OF ISSUED SHARES
PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT IT:
ALL SHARES SOLD TO MICHAEL SCHREINER

The date of each amendment(s) adoption: DEC. 28, 2016
(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 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.

Dated DEC. 28, 2016

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)

MICHAEL A. R. SCHREINER

(Typed or printed name of person signing)

PRES.

(Title of person signing)