

PD00000056586

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FILED
04 JUN 14 PM 4:30
TALLAHASSEE, FLORIDA

Amend
(1a) 6/15/04

TRANSMITTAL LETTER

FILED
04 JUN 14 PM 4:30
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: Amend Articles of Incorporation

DOCUMENT NUMBER: P00000056586

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

Please return all correspondence concerning this matter to the following:

Anthony V Lomonico
(Name of Person)

Sebring Holdings Two, Inc
(Name of Firm/Company)

2301 US 27 S.
(Address)

Sebring, FL 33870
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Deborah J. Hearin at (863) 402-0406
(Name of 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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED
04 JUN 14 PM 4:30
TALLAHASSEE, FLORIDA

May 7, 2004

ANTHONY V. LOMONICO
SEBRING HOLDINGS TWO, INC.
2301 US 27 S.
SEBRING, FL 33870

SUBJECT: SEBRING HOLDINGS TWO, INC.
Ref. Number: P00000056586

We have received your document for SEBRING HOLDINGS TWO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

A photo copy of the signature page is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 404A00031892

Articles of Amendment
to
Articles of Incorporation
of

Sebring Holdings Two, Inc

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

P 000000 56586

(Document number of corporation (if known))

FILED
04 JUN 14 PM 4:30
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)**

Article Five change to: The principal office of
this corporation is 2301 US 27 South, Sebring, FL
33870

Article seven changed to: Names of Directors are,
Lomonico Mngt. Corporation, Director; Anthony V Lomonico,
President;

Registered Agent of Article eight changed to: Deborah J
Hearin 2301 US 27 S. Sebring, FL 33870

(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)

The date of each amendment(s) adoption: February 27, 2004

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

3 day of JUNE, 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)

Harvey Lambert

(Typed or printed name of person signing)

Director, President

(Title of person signing)

FILED FEE: \$26