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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2-25-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Susan Corbett, Inc

DOCUMENT NUMBER: P00000090786

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

Please return all correspondence concerning this matter to the following:

Susan Corbett
(Name of Contact Person)

Susan Corbett, Inc
(Firm/ Company)

2247 Goldenrod St.
(Address)

Sarasota, FL 34239
(City/ State and Zip Code)

For further information concerning this matter, please call:

Susan Corbett at (941) 914-4464
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Susan Corbett, Inc.

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

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2008 FEB 22 PM 5:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000090786

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

see attached

(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)

N/A

(continued)

Amendments to

Articles of Incorporation of

Susan Corbett, Inc.

Document Number: P00000090786

Effective February 1, 2008

Article 1. Name. The Name of the Corporation is:

Susan Corbett, Inc.

The address of the principal office of this Corporation shall be 2247 Goldenrod Street, Sarasota, FL 34239, and the mailing address of the Corporation shall be the same.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 2247 Goldenrod Street, Sarasota, FL 34239. The name of the initial Registered Agent of this Corporation at that address is: Susan Corbett.

Article 6. Initial Board of Directors. The numbers of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

**Susan Corbett
2247 Goldenrod Street
Sarasota, FL 34239**

Article 7. Incorporators. The name and address of each person signing these Articles of Incorporation as Incorporator is as follows:

**Susan Corbett
2247 Goldenrod Street
Sarasota, FL 34239**

The date of each amendment(s) adoption: Feb 1, 2008

Effective date if applicable: Feb 1, 2008
(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.

Signature

Susan Corbett
(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)

Susan Corbett

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35