

PO00000116455

ATTORNEY GENERAL

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

900004101809--5

-05/01/01--01052--015

*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- EGG & I OF ENGLEWOOD, INC.

2-

3-

4-

FILED
MAY - 1
PM 12:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

File
2nd

Examiner's Initials

5/1/01

RECEIVED
01 MAY - 1 AM 10:40
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
EGG & I OF ENGLEWOOD, INC.

FILED
01 MAY - 1 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of EGG & I OF ENGLEWOOD, INC., a Florida corporation, filed in Tallahassee on December 21, 2000, be and they hereby are amended in the following particulars:

Article I - Name be and it is hereby amended to change the name of the corporation to **THE EGG & I, INC.**

2. The foregoing amendment was unanimously adopted by the stockholders and directors of the corporation on April 4, 2001.

IN WITNESS WHEREOF, the undersigned directors of this corporation have executed these Articles of Amendment this 7th day of April, 2001.

Witnesses:

EGG & I OF ENGLEWOOD, INC.,
a Florida corporation

Nancy L. Nedrow
Name: Nancy L. Nedrow

By: Sandra K. Cooper
SANDRA K. COOPER, as President

Norman R. Nedrow
Name: Norman R. Nedrow

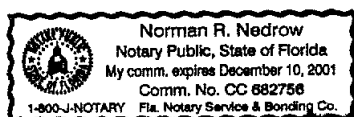
Nancy L. Nedrow
Name: Nancy L. Nedrow

By: Deborah Napier
DEBORAH NAPIER, Director

Norman R. Nedrow
Name: Norman R. Nedrow

STATE OF FLORIDA)
)
COUNTY OF CHARLOTTE)

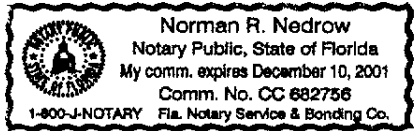
The foregoing instrument was acknowledged before me this 7th day of APRIL, 2001, by SANDRA K. COOPER, as President of EGG & I OF ENGLEWOOD, INC., a Florida corporation, who is personally known to me or who has produced FDL as identification and who did not take an oath.



Norman R. Nedrow
Notary Public, State of Florida
My Commission Expires:

STATE OF FLORIDA)
)
COUNTY OF CLAY)

The foregoing instrument was acknowledged before me this 7th day of APRIL, 2001, by DEBORAH NAPIER, Director, of EGG & I OF ENGLEWOOD, INC., a Florida corporation, who is personally known to me or who has produced FDL as identification and who did not take an oath.



Norman R. Nedrow
Notary Public, State of Florida
My Commission Expires: