

PO10000012460

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

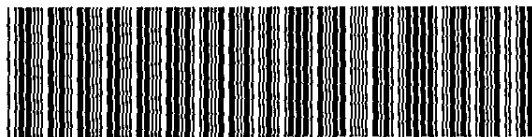
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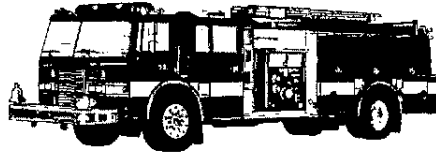
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FILED
02 NOV 20 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 21 2002

CENTRAL FIREHOUSE 66 INC



1995 EIDSON DRIVE

DELAND, FL. 32724

PH# 386-822-7885

FAX 386-822-9612

Web: www.CentralFirehouse66.com



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 4, 2002

CENTRAL FIRE HOUSE 66, INC.
1995 EIDSON DRIVE
DELAND, FL 32724

SUBJECT: CENTRAL FIRE HOUSE 66, INC.
Ref. Number: P01000012460

We have received your document for CENTRAL FIRE HOUSE 66, 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 current name of the entity is as referenced above. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 102A00060269

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 NOV 20 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Central Fire House 66, Inc.

(present name)

PO1000012460

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Add Article VIII. Delete Ty Hubbard 1995 Eidson Drive, Deland, Fl. 32724 as President and Director. Add Claudia Campuzano 1995 Eidson Drive, Deland, Fl. 32724 As President and Director.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 24, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

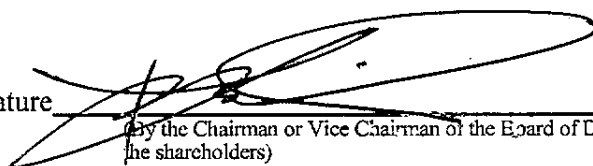
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24 day of October, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ty Hubbard

(Typed or printed name)

President

(Title)