

PD1000043324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

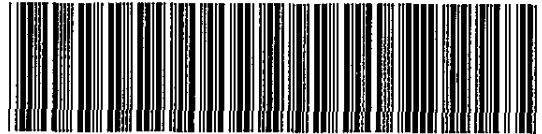
(Document Number)

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Amend/CC
1a 3/18/03



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02/26/03--D1039--007 *#43.75

FILED
03 MAR 14 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 4, 2003

THE FRALEY LAW FIRM
2111 WEST SWANN AVE
SUITE 200-A
TAMPA, FL 33606

SUBJECT: THE FRALEY LAW FIRM, P.A.
Ref. Number: P01000043324

We have received your document for THE FRALEY LAW FIRM, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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: 503A00013717

RECEIVED
03 MAR 14 PM 12:21
DIVISION OF CORPORATIONS

THE FRALEY LAW FIRM

A PROFESSIONAL ASSOCIATION

2111 WEST SWANN AVENUE, SUITE 200A
TAMPA, FLORIDA 33606
TELEPHONE (813) 258-2088 • FACSIMILE (813) 258-2180

fraleylawfirm@aol.com

March 11, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
03 MAR 14 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amended Articles of Incorporation

To Whom It May Concern:

Enclosed please find my Amendment to Articles of Incorporation for the above-referenced corporation. I have made the requested changes as indicated in your March 4, 2003 correspondence. A copy of said correspondence is also enclosed for your reference.

Please forward the certified copy to: 3918 W. Bay Villa Ave., Tampa, FL 33611. You may contact me at (813) 832-9078.

Thank you for your prompt attention to this matter.

Sincerely,


Andrea E. Fraley

AEF/
enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR 14 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Fraley Law Firm, P.A.

(present name)

PD1000043324

(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)*

Amended Article II

The principal place of business address:

2111 West Swann Avenue

Suite 200A

Tampa, FL 33606

The mailing address of the corporation is:

3918 West Bay Villa Avenue

Tampa, FL 33611

(continued on next page)

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:

Amended Article V

The name and Florida street address of the registered agent is:

Mitchell L. Fraley
3918 West Bay Villa Avenue
Tampa, FL 33611

Amended Article VI

The name and address of the incorporator is:

Mitchell L. Fraley
3918 West Bay Villa Avenue
Tampa, FL 33611

Amended Article VII

The officers and/or directors of the corporation are:

Title: P

Mitchell L. Fraley
3918 West Bay Villa Avenue
Tampa, FL 33611

Title: VP

Andrea E. Fraley
3918 West Bay Villa Avenue
Tampa, FL 33611

THIRD: The date of each amendment's adoption: February 1, 2003.

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 20 day of FEBRUARY, 2003.

Signature Mitchell Frealey
(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)

MITCHELL FREALEY
(Typed or printed name)

PRESIDENT
(Title)