

P01000116148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

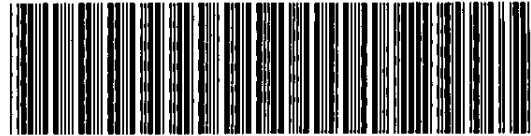
(Business Entity Name)

(Document Number)

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01/05/12--01004--004 \*\*35.00

*Amend*

FILED  
-12 JAN 18 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Th/12-12*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 10, 2012

JAMES SUTTEN  
SUTTENS ACCOUNTING SERVICE  
P O BOX 2465  
INVERNESS, FL 34451-2465

SUBJECT: 88 STORE, INC.  
Ref. Number: P01000116148

We have received your document for 88 STORE, 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 document must have original signatures.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 512A00000566

RECEIVED  
12 JAN 18 AM 10:06  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** 88 STORE INC

**DOCUMENT NUMBER:** P01000116148

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

Please return all correspondence concerning this matter to the following:

JAMES SUTTEN

Name of Contact Person

SUTTENS ACCOUNTING SERVICE

Firm/ Company

PO BOX 2465

Address

INVERRNESS, FL. 34451-2465

City/ State and Zip Code

jsutten@tampabay.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Sutzen

Name of Contact Person

at ( 352 ) 860-0245

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status  
enclosed)

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
(Additional Copy

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified 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

FILED  
12 JAN 18 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

88 Store Inc.

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

P01000116148

(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:

**A. If amending name, enter the new name of the corporation:**

n/a

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

14280 NE 203RD AVE RD

SALT SPRINGS, FL. 32134

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

14280 NE 203RD AVE RD

SALT SPRINGS, FL. 32134

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

JAMES SUTTEN

605 HIGHLAND AVE

(Florida street address)

New Registered Office Address:

INVERNESS

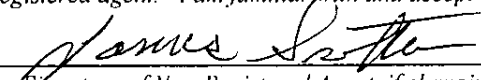
(City)

Florida 34452

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>    </u> Change <u>X</u> <u>    </u> Add <u>    </u> <u>    </u> Remove	<u>P</u>	<u>PREISING, DAVID G.</u>	<u>14280 NE 203RD AVE RD</u> <u>SALT SPRINGS, FL. 32134</u>
2) <u>    </u> Change <u>    </u> <u>    </u> Add <u>X</u> <u>    </u> Remove	<u>D</u>	<u>REDMOND, MICHAEL</u>	<u>20271 SE 142ND PL</u> <u>UMATILLA, FL. 32784</u>
3) <u>    </u> Change <u>    </u> <u>    </u> Add <u>X</u> <u>    </u> Remove	<u>D</u>	<u>REDMOND, JUDY</u>	<u>20271 SE 142ND PL</u> <u>UMATILLA, FL. 32784</u>
4) <u>    </u> Change <u>    </u> <u>    </u> Add <u>    </u> <u>    </u> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
5) <u>    </u> Change <u>    </u> <u>    </u> Add <u>    </u> <u>    </u> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
6) <u>    </u> Change <u>    </u> <u>    </u> Add <u>    </u> <u>    </u> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:  
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: DECEMBER 19, 2011

Effective date if applicable: FILING DATE

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated DECEMBER 19, 2011

Signature David G Reising

(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)

DAVID G REISING

(Typed or printed name of person signing)

PRES

(Title of person signing)