

P020000020001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

4

Office Use Only



500008860495

11/13/02--01071--013 **43.75

FILED

02 NOV 13 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 18 2002

**ELLIOTT FRANKLIN, PA
2777 S. CONGRESS AVE
LAKE WORTH, FL 33461**

***TEL: (561) 642-7008 *FAX (561)642-0332
Email: EFranklin@Accountant-PalmBeach.com**

November 07, 2002

Florida Dept of State
P.O. Box 6327
Tallahassee, FL 32314

Enclosed please find Articles of Amendment, changing president of corporation.

Thank you,

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV 13 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Parthenon II, Inc.
(present name)

PD2000020001
(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)

Article VI

Officer change to: Evelyn Amador - President
7366 Lake Worth Rd
Lake Worth, Fla
33467

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: 10/25/02

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 7th day of November, 2002.

Signature

Evelyn Amador
(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)

Evelyn Amador
(Typed or printed name)

President
(Title)