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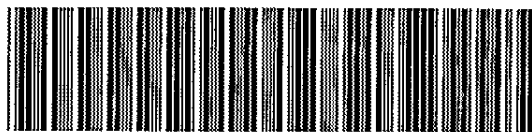
(Business Entity Name)

(Document Number)

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10/30/02--01038--005 **35.00

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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AUTHORIZATION BY PHONE TO
DATE 10/30/02
DOC EXAM 10/30/02
OFF. PERSON SIGNATURE

Rs 11/4/02
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Thomas - Rice, Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angela Hann
(Name of person)

Thomas - Rice, Inc
(Name of firm/company)

638 74th Ave, N.
(Address)

St. Pete., FL 33702
(City/state and zip code)

For further information concerning this matter, please call:

Angela Hann at (727) 526-5266
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 OCT 30 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thomas-Rice, Inc.

(present name)

(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)

- I Lloyd Thomas resign as president & Treasurer of this corp. as of 10/25/02
Kristina Rice will be President, ~~and~~ Secretary
Angela Hann will be Vice-President & Treasurer
All the Above is effective as of 10/25/02

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:

- I Lloyd Thomas Sell my 1500 shares of stock in Thomas-Rice, Inc.
for \$1.00 to Kristina Rice. as of 10/25/02.

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 25 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)

LLOYD E. THOMAS

(Typed or printed name)

PRESIDENT

(Title)