

PD 3000004670

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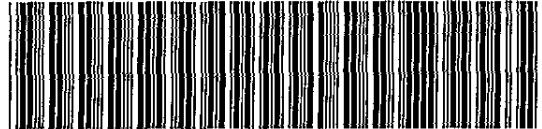
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TALLAHASSEE, FLORIDA

Ps 2/14/03
Amend

WILLIAM J. TERRY

Attorney at Law

CERTIFIED IN CIVIL TRIAL PRACTICE BY THE
FLORIDA BAR BOARD OF CERTIFICATION

230 EAST DAVIS BOULEVARD
SUITE 210
TAMPA, FLORIDA 33606
(813) 259-1555

FACSIMILE
(813) 259-1545

February 7, 2003

Ken Detzner
Secretary of State
Florida Department of State
Collins Building
107 West Gaines Street
Tallahassee, FL 32399-0250

Re: Ybor Ventures, Inc.

Dear Sir:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation of the referenced corporation. Also enclosed is the organization's check in the amount of \$35.00. Please return a copy of the amendment to the undersigned showing that it was filed. Thank you.

Very truly yours,


William J. Terry

WJT/Imm
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YBOR VENTURES, INC.
(A Florida Corporation for Profit)
Document No. P03000004670**

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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 II is amended as follows:

The principal place of business of this corporation shall be Tampa, Florida. The mailing address is as follows:

Ybor Ventures, Inc.
c/o William J. Terry, Esq.
230 E. Davis Blvd. Suite 210
Tampa, FL 33606

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:

This amendment has no effect on issued shares.

THIRD: The date of each amendment's adoption: The date of this amendment's adoption is February 6, 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 all incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of February, 2003.

Signature

William J. Terry, Director
(By the 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 the incorporator if adopted by the incorporators)

WILLIAM J. TERRY
(Typed or printed name)

(Title)