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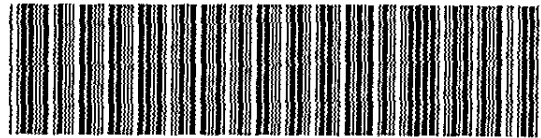
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Amend.

V SHEPARD APR 28 2003

The Binford-Tomeo Law Group, P.A.

801 International Parkway, 5th Floor

Lake Mary FL 32746

407-562-1913 office

407-562-1731 facsimile

Susan M. Binford, Esq.

Kellie E. Tomeo, Esq.

April 21, 2003

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Windfall, Inc. changes

Gentlemen,

Enclosed, please find Articles of Amendment to Articles of Incorporation for Windfall, Inc.

Also, please find our check in the amount of \$35.00 to cover the cost of the amendment.

If you have any questions, please do not hesitate to call.

Sincerely,



Kellie E. Tomeo Esquire

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
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WINDFALL, INC.

(present name)

P03000010681

(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 2: The principal place of business address is now 801 International Parkway, 5th floor, Lake Mary, Florida 32746. The mailing address is 801 International Parkway, 5th floor, Lake Mary, Florida 32746.

Article 5: The Registered Agent is Kellie E. Tomeo, Esquire, 801 International Parkway, 5th floor, Lake Mary, Florida 32746.

I certify that I am familiar with and accept the responsibilities of registered agent:


Kellie E. Tomeo

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: February 21, 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 21st day of April, 2003

Signature

John Frankum

(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)

John Frankum

(Typed or printed name)

President

(Title)