

P03000043405

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Winner's Land Inc.

DOCUMENT NUMBER: P03000043405

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

Please return all correspondence concerning this matter to the following:

Sharon J Mack

(Name of Contact Person)

Michelle E Green, CPA, P.C.

(Firm/ Company)

751 SE Port Saint Lucie Blvd

(Address)

Port Saint Lucie, FL 34984

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sharon J Mack

(Name of Contact Person)

at (772) 879-9770

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional 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



11-03-06P12:55 RCVD

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2006

SHARON J MACK
751 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34984

SUBJECT: WINNER'S LAND INC.
Ref. Number: P03000043405

We have received your document for WINNER'S LAND 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 date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 506A00064148

RECEIVED
06 NOV 13 AM 8:00
DIVISION OF CORPORATIONS

**Articles of Amendment
to
Articles of Incorporation
of**

WINNER'S LAND INC.

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

P03000043405

(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:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amending Article II - The principal place of business address:

6678 US Highway 1 Port St. Lucie, FL 34952

The mailing address of the corporation:

1260 SE Navajo Lane, Port St. Lucie, FL 34983

Amending Article VII - The officers of the corporation are:

Joan Hackney, 1260 SE Navajo Lane, Port St. Lucie, FL 34983, President

Victoria Hackney, 1260 SE Navajo Lane, Port St. Lucie, FL 34983, Vice President

Kenneth Hackney, 1260 SE Navajo Lane, Port St. Lucie, FL 34983, Secretary

Treasurer

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: October 19, 2006

Effective date if applicable: November 1, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signature

Carmen Cayer
(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)

Carmen Cayer

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35