

P03000077999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

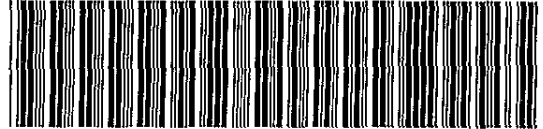
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08/25/03--01117--005 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP 17 PM 1:01

Amend
09/17/03
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ABACUS INSTRUMENTS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P03000077999

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM J. BANKS, ESQ.

(Name of Person)

MANEY & GORDON, P.A.

(Name of Firm/Company)

101 E. KENNEDY BLVD., SUITE 3170

(Address)

TAMPA, FL 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM J. BANKS, ESQ.

(Name of Person)

at (813) 221-1366

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MANEY & GORDON, P.A.
ATTORNEYS AND COUNSELORS AT LAW

RICHARD HENRY MANEY²
JEFFREY GORDON^{**}

WILLIAM BANKS
RICHARD GIGLIO
LAWRENCE HODZ
SUZANNE VAZQUEZ

¹ BOARD CERTIFIED IMMIGRATION AND NATIONALITY LAWYER
^{**} BOARD CERTIFIED CIVIL TRIAL LAWYER
• CERTIFIED CIRCUIT COURT ARBITRATOR

BANK OF AMERICA PLAZA
101 EAST KENNEDY BOULEVARD
SUITE 3170
TAMPA, FLORIDA 33602

TELEPHONE: (813) 221-1366
FAX: (813) 223-5920
E-MAIL: info@maneygordon.com
WEBSITE: <http://www.maneygordon.com>

September 12, 2003

EXPRESS MAIL EL747061797US
RETURN RECEIPT REQUESTED

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

Re: ABACUS INSTRUMENTS, INC.

Dear Sir/Madam:

Enclosed please find your letter dated September 2, 2003, along with the Articles of Amendment to Articles of Incorporation and a copy of the Articles of Incorporation filed on July 16, 2003.

We respectfully request the correction of the principal place of business address, mailing address, and officer (s) and/or director(s) addresses to each be changed to 3111 West Dr. Martin Luther King Boulevard, Ste. 100 Tampa FL 33607. It is also my understanding from your letter that you are in receipt of our firm's check in the amount of \$43.75 for the filing fee and a certified copy of the amendment.

If you have any further questions, please contact my Associate Attorney, Mr. William Banks, at (813) 221-1366.

RECEIVED
03 SEP 17 AM 8:12
DIVISION OF CORP. AFFAIRS

Division of Corporations
Re: Abacus Instruments, Inc.
September 12, 2003
Page 2

Thank you in advance for your cooperation in this matter.

Sincerely,

MANEY & GORDON, P.A.


FOR RICHARD HENRY MANEY
Attorney at Law

RHM/lp

Enclosures:

Div. of Corp. letter dated 9/2/03
Articles of Amendment
Articles of Incorporation

MANEY & GORDON, P.A.
ATTORNEYS AND COUNSELORS AT LAW

RICHARD HENRY MANEY[†]
JEFFREY GORDON^{**}

WILLIAM BANKS
RICHARD GIGLIO
LAWRENCE HODZ
SUZANNE VAZQUEZ

† BOARD CERTIFIED IMMIGRATION AND NATIONALITY LAWYER
** BOARD CERTIFIED CIVIL TRIAL LAWYER
♦ CERTIFIED CIRCUIT COURT ARBITRATOR

BANK OF AMERICA PLAZA
101 EAST KENNEDY BOULEVARD
SUITE 3170
TAMPA, FLORIDA 33602

TELEPHONE: (813) 221-1366
FAX: (813) 223-5920
E-MAIL: info@maneygordon.com
WEBSITE: <http://www.maneygordon.com>

August 22, 2003

EXPRESS MAIL EV327565959US
RETURN RECEIPT REQUESTED

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

Re: ABACUS INSTRUMENTS, INC.

Dear Sir/Madam:

Enclosed please find the Transmittal Letter along with the Articles of Correction requesting the correction of the principal place of business address, mailing address, and officer (s) and/or director(s) addresses to be changed to 3111 West Dr. Martin Luther King Boulevard, 100 Tampa FL 33607. I have also enclosed a copy of the Articles of Incorporation that was filed on July 16, 2003 along with a check in the amount of \$43.75 for the filing fee and a certified copy.

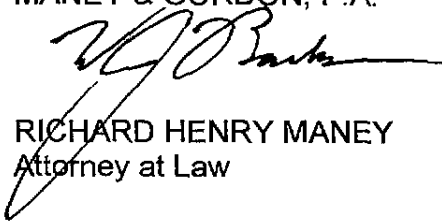
If you have any further questions, please contact my Associate Attorney, Mr. William Banks, at (813) 221-1366.

Division of Corporations
Re: Abacus Instruments, Inc.
August 22, 2003
Page 2

Thank you in advance for your cooperation in this matter.

Sincerely,

MANEY & GORDON, P.A.



FOR RICHARD HENRY MANEY
Attorney at Law

RHM/lp

Enclosures:

Transmittal Letter
Articles of Correction
Articles of Incorporation
Firm check for \$43.75



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 2, 2003

RICHARD HENRY MANEY **MANEY & GORDON, P.A.
BANK OF AMERICA PLAZA
101 EAST KENNEDY BLVD., SUITE 3170
TAMPA, FL 33602

SUBJECT: ABACUS INSTRUMENTS, INC.
Ref. Number: P03000077999

We have received your document for ABACUS INSTRUMENTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 803A00048891

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

ABACUS INSTRUMENTS, INC.

(present name)

P03000077999

(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 II THE PRINCIPAL PLACE OF BUSINESS ADDRESS NEEDS TO BE AMENDED TO:
3111 WEST DR. MARTIN LUTHER KING BOULEVARD, STE. 100 TAMPA, FL 33607

ARTICLE VII THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE
NEEDS TO BE AMENDED FOR EACH OFFICER TO:
3111 WEST DR. MARTIN LUTHER KING BOULEVARD, STE. 100 TAMPA FL 33607

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP 17 PM 1:01

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: SEPTEMBER 12, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

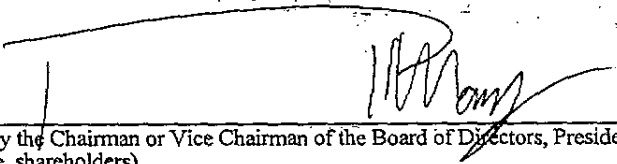
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12th day of September, 2003

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)

RICHARD HENRY MANEY, ESQ.

Typed or printed name

REGISTERED AGENT/INCORPORATOR

Title