

P03000083219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

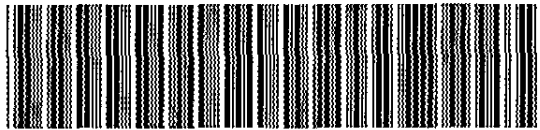
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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U3/U4/04--01044--004 **35.00

RECEIVED

04 MAR -4 PM 12:52

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

04 MAR -4 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. O. O'NEILL MAR 04 2004

✓ ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- _____
- 2- _____
- 3- 301 N.E. THIRD AVENUE
- 4- _____

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

301 N.E. THIRD AVENUE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I and Article III of the articles of incorporation of **301 N.E. THIRD AVENUE, INC.** were amended by the corporation's Board of Directors on July 30, 2003. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.1006.

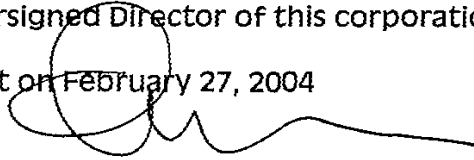
1. The name of the corporation is **301 N.E. THIRD AVENUE, INC.**
2. After convening a Special Meeting of the Board of Directors all board members were present, the foregoing Amendment to Articles of Incorporation was duly adopted by the Board of Directors on August 4, 2003. Shareholder Action was not required.
3. Article III of the Articles of Incorporation of **301 N.E. 3RD AVENUE, INC.** is hereby amended to reflect the new the new principal place of business as of February 27, 2004:

3900 Hollywood Blvd., Suite 201

Hollywood, Florida 33020

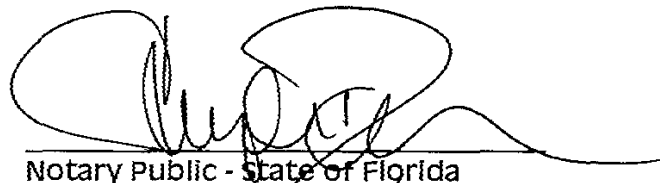
4. In all other respects, the original Articles of Incorporation are readopted, realleged and restated as if fully set forth herein.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment on February 27, 2004



Lawrence H. Feder, Director

The foregoing instrument was acknowledged before me this 27th day of February, 2004 by **Lawrence H. Feder** who is personally known to me and who did not take an oath.



Notary Public - State of Florida

ANGELA C. RINCON
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD118348
EXPIRES 06/16/2006
BONDED THRU 1-283-NOTARY1