

P03000090872

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03/30/04--01058--002 **35.00

FILED
04 MAR 30 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/5
ac

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF MAILING ADDRESS, PRINCIPLE ADDRESS
& REGISTERED ADDRESS

DOCUMENT NUMBER: P03000090872

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

Please return all correspondence concerning this matter to the following:

ELIZABETH R LYNN
(Name of Person)

OPERATION RENOVATION
(Name of Firm/ Company)

10417 SEEDGEBROOK DR
(Address)

RIVERVIEW FL 33569
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ELIZABETH LYNN at (813) 205-2562
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Dear Department of Corporations,

I would like to change the Mailing address, Principle address
and Registered Agent address for Operation Renovation, Inc.
Document # P03000090872.


Please change the all 3 address from
9905 Alambra Ave
Tampa FL 33619

To New mailing, Principle, and Registered agent address
10417 Sedgebrook Dr
Riverview, FL 33569

Please call me with questions (813) 205-2562
Thank You,


Elizabeth Ruth Lynn
Officer




Albert Eugene Sloan
My Commission DD201330
Expires May 14, 2008

03/24/04

Articles of Amendment
to
Articles of Incorporation
of

OPERATION RENOVATION, INC.

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

P03000090872

(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:

NEW CORPORATE NAME (if changing):

NOT CHANGING NAME

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

CHANGE THE PRINCIPLE, MAILING &
REGISTERED AGENT ADDRESS
FROM 9905 ALAMBRA AVE
TAMPA FL 33619

TO NEW ADDRESS
10417 SEDEBROOK DR
RIVERVIEW, FL 33569

(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)

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MAR 30 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: _____

Effective date if applicable: March 23, 2004
(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.

Signed this 23rd day of March, 2004.

Signature

(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)

Elizabeth Lynn
(Typed or printed name of person signing)

Owner / President
(Title of person signing)

FILING FEE: \$35

Albert Eugene Sloan
Albert Eugene Sloan
M. Commissioner DD291330
Expires May 14, 2008

03/24/04