

P03000102458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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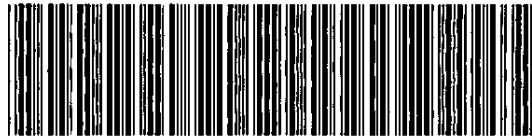
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

• **TO:** Amendment Section
Division of Corporations

NAME OF CORPORATION: Premier Professional Park of Eustis, Inc.

DOCUMENT NUMBER: P03000102458

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

Please return all correspondence concerning this matter to the following:

Stephen T. Kurtz

Name of Contact Person

Premier Professional Park of Eustis, Inc.

Firm/ Company

34035 Park Lane

Address

Leesburg, FL 34788

City/ State and Zip Code

steve.kurtz@ymail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen T. Kurtz

Name of Contact Person

at (352)

408-2638

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Premier Professional Park of Eustis, Inc.

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

P03000102458

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

34035 Park Lane

Leesburg, FL 34788

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Stephen T. Kurtz

New Registered Office Address:

34035 Park Lane

(Florida street address)

Leesburg

(City)

Florida 34788

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Stephen T. Kurtz

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Dir.</u>	<u>Nino J. Gagliano, Sr</u>	<u>3541 Harbour Drive</u>	<input type="checkbox"/> Add
		<u>Mount Dora, FL 32757</u>	<input checked="" type="checkbox"/> Remove
		<u> </u>	
<u>Dir.</u>	<u>Thomas E. Lowrance</u>	<u>23009 Eques Lane</u>	<input type="checkbox"/> Add
		<u>Eustis, FL 32736</u>	<input checked="" type="checkbox"/> Remove
		<u> </u>	
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
		<u> </u>	<input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

Please Note:

Stephen T. Kurtz, Sr. is currently listed as a director. The name is incorrect. There is no 'Sr.' in the name of Stephen T. Kurtz.

Stephen T. Kurtz is now the President, Secretary and Treasurer of Premier Professional Park of Eustis, Inc.

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: June 30, 2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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

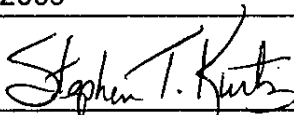
by _____."
(voting group)

☐ 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.

Dated June 30, 2009

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)

Stephen T. Kurtz

(Typed or printed name of person signing)

President, Secretary and Treasurer

(Title of person signing)

**Resignation Of Registered Agent
For
Premier Professional Park of Eustis, Inc.**

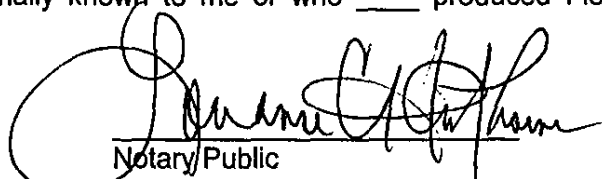
Pursuant to the provisions of Florida Statutes Sections 607.0502(2), 617.0502(2), 607.1509 or 617.1509, the undersigned, **Nino J. Gagliano, Sr.**, hereby resigns as Registered Agent for **Premier Professional Park of Eustis, Inc.** (Document No. P03000102458).

A copy of this resignation was mailed to the above listed corporation at its principal office address shown in its most recent annual report or, if none, filed in the articles of incorporation or other most recently filed document. The agency is terminated and the office discontinued on the thirty-first (31st) day after the date on which this statement is filed.


Nino J. Gagliano, Sr.

State of Florida
County of Lake

The foregoing instrument was acknowledged before me this 30 day of June, 2009, by Nino J. Gagliano, Sr., who ☒ is personally known to me or who ☐ produced Florida Drivers License as identification.

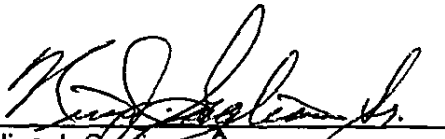

Notary Public
My Commission Expires:



Louanne C. Hawthorne
Commission # DD521965
Expires April 1, 2010
Bonded Tree Farm - Insurance, Inc. 800-385-7010

Resignation
Premier Professional Park of Eustis, Inc.

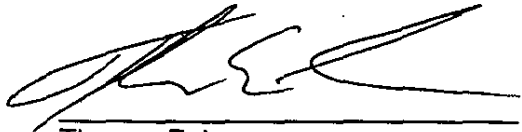
The undersigned hereby tenders his resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted, from any and all positions as director and/or officer held with **Premier Professional Park of Eustis, Inc.**, a corporation organized under the laws of the State of Florida.


Nino J. Gagliano, Sr.

Dated: June 30, 2009

Resignation
Premier Professional Park of Eustis, Inc.

The undersigned hereby tenders his resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted, from any and all positions as director and/or officer held with **Premier Professional Park of Eustis, Inc.**, a corporation organized under the laws of the State of Florida.


Thomas E. Lowrance

Dated: June 30, 2009

**Resolution Of The Shareholders
Of Premier Professional Park of Eustis, Inc.
In Lieu of Special Meeting
(Removal of Director)**

Whereas, the undersigned, representing the shareholders of **Premier Professional Park of Eustis, Inc.**, a corporation organized under the laws of the State of Florida (the "Company") owning and controlling all of the common stock, issued and outstanding, of the Company, does hereby severally waive all statutory requirements as to notice of the time, place and purpose of the meeting of the Shareholders of the Company and does hereby unanimously consent in writing to the adoption of the following resolutions, taking said action in lieu of a special meeting, as permitted by the Bylaws and Florida Statutes.

Now Therefore, the Shareholders representing holders of a majority of the common stock, issued and outstanding, of the Company hereby adopt the following resolution:

Resolved, that the resignation of Nino J. Gagliano, Sr. and Thomas E. Lowrance as directors serving on the Board of Directors of the Company are hereby accepted. Nino J. Gagliano, Sr. and Thomas E. Lowrance are herewith removed as directors serving on the Board of Directors of the Company, effective on the execution of this instrument. Stephen T. Kurtz shall continue to serve on the Board of Directors as the sole director.

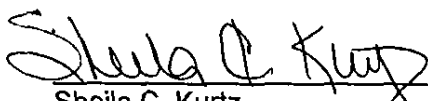
In Witness Whereof, the undersigned being the shareholders of the Company do hereby affix their signature to evidence the requisite consent for approval of the above resolution in lieu of a special meeting.

Name:

Dated As Of:


Stephen T. Kurtz

June 30, 2009


Sheila C. Kurtz

June 30, 2009

**Resolutions Adopted By The Board Of Directors
By Unanimous Written Consent
Of
Premier Professional Park of Eustis, Inc.**

Whereas, the undersigned, comprising the sole directors of the Board of Directors of **Premier Professional Park of Eustis, Inc.**, a corporation organized under the laws of the State of Florida (the "Company"), do hereby severally waive all statutory requirements as to notice of the time, place and purpose of the meeting of the Board of Directors of the Company and does hereby unanimously consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting, as permitted by Section 607.0821, Florida Statutes.

Now Therefore, the Board of Directors of the Company hereby adopt the following resolutions:

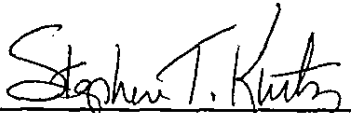
1. **Resolved**, that the resignations of Nino J. Gagliano, Sr. and Thomas E. Lowrance, as officers, directors and any other positions held with the Company are hereby accepted.
2. **Resolved**, that the following persons are hereby declared elected to the office of the Company set forth opposite their name to assume the duties and responsibilities fixed by the Bylaws, and to serve in such office until their successor is duly elected and qualified:

Stephen T. Kurtz – President, Secretary and Treasurer

3. **Resolved**, that the officers of the Company or agent thereof are authorized to take such further actions as are deemed necessary or appropriate by them to carry out the terms of the foregoing resolutions, including the execution of such other instruments and documents as such officers deem necessary or appropriate.

In Witness Whereof, the undersigned being the sole director serving on the Board of Directors of the Company does hereby affix his signature to evidence the requisite consent for approval of the above resolution in lieu of a meeting.

Dated: June 30, 2009


Stephen T. Kurtz, Director