

PO3000111092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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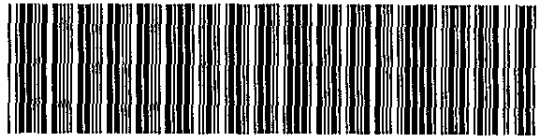
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 NOV 18 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amey
11/18/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 8, 2004

JANEY A ROBERTSON
685 RONALD REGAN BLVD
LONGWOOD, FL 32750-6403

SUBJECT: AMARO & ROBERTSON CORP.
Ref. Number: P03000111092

We have received your document for AMARO & ROBERTSON CORP. 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/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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: 104A00063854

RECEIVED
04 NOV 18 PM 1:31
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

AMARO & ROBERTSON, CORP.

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

P03000111092

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

ARTICLE II-PRINCIPAL OFFICE-The New Address is:

PO BOX 520935-LONGWOOD, FL 32752-0935

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: SEP 30 2004

Effective date if applicable: SEP 30 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

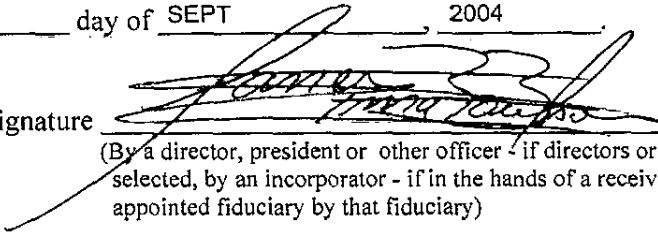
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 30 day of SEPT, 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)

JANEY AMARO ROBERTSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35