

PO30001/3574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

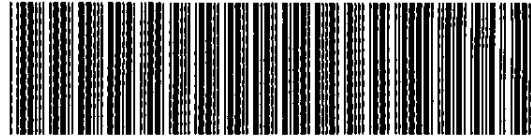
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/18/10--01017--025 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC 15 AM 9:05

FILED

Amend.
12/17/10
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 DEC 15 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 2, 2010

MICHAEL W. LEONARD, ESQ.
BOYLE & GENTILE, P.A.
2050 MCGREGOR BLVD.
FT. MYERS, FL 33901

SUBJECT: TOWLES HISTORIC HOME, INC.
Ref. Number: P03000113574

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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
Regulatory Specialist II

Letter Number: 010A00027985



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 DEC -1 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 23, 2010

MICHAEL W. LEONARD, ESQ.
BOYLE & GENTILE, P.A.
2050 MCGREGOR BLVD.
FT. MYERS, FL 33901

SUBJECT: TOWLES HISTORIC HOME, INC.
Ref. Number: P03000113574

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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
Regulatory Specialist II

Letter Number: 510A00027492

*Made
correction*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Towles Historic Home, Inc.

DOCUMENT NUMBER: P03000113574

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

Please return all correspondence concerning this matter to the following:

Michael W. Leonard

Name of Contact Person

Boyle & Gentile, P.A.

Firm/ Company

2050 McGregor Blvd.

Address

Fort Myers, FL 33901

City/ State and Zip Code

mleonard@boylegentilelaw.com

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

For further information concerning this matter, please call:

Michael W. Leonard

Name of Contact Person

at (239)

3371303

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

Towles Historic Home, Inc.

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

P03000113574

(Document Number of Corporation (if known))

FILED
10 DEC 15 AM 9:05
DEPT. 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:

n/a

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**)

c/o Boyle & Gentile, P.A.

2050 McGregor Blvd.

Fort Myers, FL 33901

C. Enter new mailing address, if applicable:

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

c/o Boyle & Gentile, P.A.

2050 McGregor Blvd.

Fort Myers, FL 33901

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:

n/a

2050 McGregor Blvd.

New Registered Office Address:

(Florida street address)

Fort Myers

(City)

, Florida 33901

(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.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	Michael G. Fink	1614 Colonial Blvd. Fort Myers, FL 33907	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	Mark A. Boyle	2050 McGregor Blvd. Fort Myers, FL 33901	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

n/a

F. 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:
(if not applicable, indicate N/A)

n/a

The date of each amendment(s) adoption: November 4, 2010

Effective date if applicable: November 4, 2010 ^(date of adoption is required)
(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 November 4, 2010

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)

Mark A. Boyle

(Typed or printed name of person signing)

President

(Title of person signing)