

P04000021537

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*Amend
T. Lewis*

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SECRETARY OF STATE
TALLAHASSEE, FL


RYAN & RYAN
ATTORNEYS, P.A.

11891 U.S. HIGHWAY ONE, STE. 201
NORTH PALM BEACH,
FLORIDA 33408

PHONE: (561) 691-1766
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JAMES D. RYAN
LAUREN J. SCHINDLER

May 12, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment for Sophia Ventures, Inc.
P04000021537

Dear File Manager:

Enclosed please find Articles of Amendment to the Articles of Incorporation for Sophia Ventures, Inc., a Transmittal Letter, and a check in the amount of \$35.

Please let me know if you need anything further.

Sincerely,


Lauren Schindler

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF ADDRESS
ARTICLES OF AMENDMENT FOR
SOPHIA VENTURES, INC.

DOCUMENT NUMBER: PO4 0000 21537

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

Please return all correspondence concerning this matter to the following:

LAUREN SCHINDLER
(Name of Person)

Ryan & Ryan Attorneys, P.A.
(Name of Firm/ Company)

11891 US Hwy One, #201
(Address)

North Palm Beach, FL 33408
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LAUREN SCHINDLER at (561) 691-1766
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sophia Ventures, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1

Section 1.01 The principal address of the corporation is 1232 West Indiantown Road.
Jupiter, FL 33458.

SECOND:

THIRD: The date the amendment adoption: May 6, 2004

Effective date if applicable: N/A

Adoption of Amendment

- ▶ The amendment was approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 6th day of May, 2004.

Signature: 

Daniel J. Poulos

Name of person signing

Director

Title

Filing Fee: \$35

FILED
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TALLAHASSEE, FLORIDA