

P04000033286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200037509552

06/10/04--01015--010 **35.00

FILED
04 JUN 10 PM 4:30
TALLAHASSEE, FLORIDA

Aminah/Name
Re 4/17/04 Change

FILED
JUN 10 PM 4:30
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Name Change & Articles II, IV, V, VI, VII

DOCUMENT NUMBER: PO4000033286

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

Please return all correspondence concerning this matter to the following:

Breezi K. Stanislaus
(Name of Person)

Breezi K. Stanislaus, P.A.
(Name of Firm/ Company)

800 North Ferncreek Avenue, Suite 7
(Address)

Orlando, Florida 32803
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Breezi K. Stanislaus at (321) 439-9302
(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

FILED
04 JUN 10 PM 4:30
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Breezi K. Stanislaus, P.A. Attorney At Law
(Name of corporation as currently filed with the Florida Dept. of State)

PO4 000033286
(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):

Breezi K. Stanislaus, CO.
(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**)

Article II (principle place of business) - 800 North Ferncreek Avenue, Suite 7, Orlando, FL 32803;
(mailing Address) 800 North Ferncreek Avenue, Suite 7, Orlando, FL 32803

Article IV - The number of shares is authorized to issue is 100

Article V - The name and Florida Street address of the registered agent is Breezi K. Stanislaus 800 North Ferncreek Avenue, Suite 7, Orlando, FL 32803
(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)

Article VI- The name and address of the incorporator is Breezi K. Stanislaus, 800 North Ferncreek Avenue, Suite 7, Orlando, FL 32803

Article VII- The initial officer(s) and/or director(s) of the corporation is/are:

Title: President

Breezi K. Stanislaus

800 North Ferncreek Avenue, Suite 7
Orlando, FL ~~32837~~ 32803

The date of each amendment(s) adoption: June 1st, 2004

Effective date if applicable: June 1st, 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 1st day of June, 2004

Signature Breezi K. Stanislaus

(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)

Breezi K. Stanislaus
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35