

P040000035148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

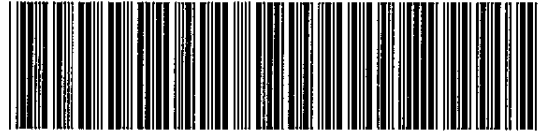
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900035345199

Amend

05/17/04--01034--014 **35.00

FILED
04 MAY 17 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AKR
5/17/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Election of officers

DOCUMENT NUMBER: P04000035148

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

Please return all correspondence concerning this matter to the following:

Michael Burnstine
(Name of Person)

Fortress of Solitude, Inc
(Name of Firm/ Company)

473 W. SR 436
(Address)

Altamonte Springs, FL 32714
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert Burnstine at (407) 7588992
(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

FILED
04 MAY 17 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fortress of Solitude, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000035148

(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):

(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)**

Newly Elected president Michael Burnstine

Newly Elected Vice President Michael Burnstine

Newly Elected Secretary/Treasurer Michael Burnstine

Newly Elected Director Michael Burnstine

Newly Elected Registered Agent/president Michael Burn

I, Michael Burnstine accept and understand the duties and responsibility of being the registered Agent. X

Robert Burnstine has been removed as president, vice President, Secretary, Treasurer, Director, and registered agent

Robert Burnstine has no standing in this Corporation.
(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)

(continued)

The date of each amendment(s) adoption: 5-14-04

Effective date if applicable: _____
(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 14 day of May, 2004.

Signature

Robert Burnstine / Michael Burnstine
(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)

Robert Burnstine / Michael Burnstine
(Typed or printed name of person signing)

President / Newly Elected
(Title of person signing) president

FILING FEE: \$35

Page "B"

Registered agent Michael Burnstine
registered & principal Address: 312 Altamonte Bay Club Circle

#202

Altamonte Springs, FL 32701