

P04000053870

(Requestor's Name)

Acctng & Tax Professionals  
1910 W Kennedy Blvd  
Tampa Florida 33606

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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04 OCT 29 PM 12:40  
SECRETARY  
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10/29



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 1, 2004

ACCOUNTING & TAX PROFESSIONALS  
1910 W. KENNEDY BLVD.  
TAMPA, FL 33606

SUBJECT: FLYING ANGEL OF CLEARWATER, INC.  
Ref. Number: P04000053870

We have received your document for FLYING ANGEL OF CLEARWATER, INC. 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 registered agent must sign accepting the designation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 604A00057357

04 OCT 29 AM 11:05  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# Articles of Amendment

to  
Articles of Incorporation  
of

FLYING ANGEL of CLEARWATER, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000053870

(Document number of corporation (if known))

FILED  
OCT 29 PM 12:40  
CLERK OF COURT  
JACKSONVILLE, 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:

## NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Please Amend Articles V, VI & VII to replace  
the registered agent, the incorporator & the initial  
officer with the following person: CHARBEL SALIBA.

As Registered agent "I hereby am familiar with and  
accept the duties and responsibilities as registered  
agent for said Corporation.

Registered Agent Signature: Charbel Saliba

(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)

The date of each amendment(s) adoption: September 23, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

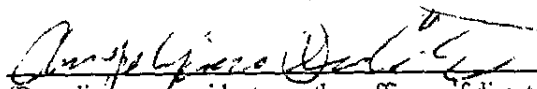
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 23<sup>rd</sup> day of September, 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)

ANGELIQUE SALIBA

(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**