

P0400006399

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11/08/04--01013--013 **43.75

*Amend
T. Lewis*

FILED
04 NOV 27 PM 3:17

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fox Investment Group, Inc.

DOCUMENT NUMBER: PO4 000066 399

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

Please return all correspondence concerning this matter to the following:

Christine Fox
(Name of Contact Person)

(Firm/ Company)

522 Jasmine Bloom Dr.
(Address)

Apopka FL 32712
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Christine Fox at (321) 388 2375
(Name of Contact 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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 16, 2004

CHRISTINE FOX
FOX INVESTMENTS GROUP, INC.
522 JASMINE BLOOM DRIVE
APOPKA, FL 32712

SUBJECT: FOX INVESTMENT GROUP, INC.
Ref. Number: P04000066399

We have received your document for FOX INVESTMENT GROUP, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 504A00065096

RECEIVED
04 NOV 22 PM 12:16
DIVISION OF CORPORATIONS

FILED
04 NOV 22 PM 3:47
RECEIVED
FALLS CHURCH, VA

0400066399

(continued)

The date of each amendment(s) adoption: Nov. 4 2004

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

Adoption of Amendment(s) (CHECK ONE)

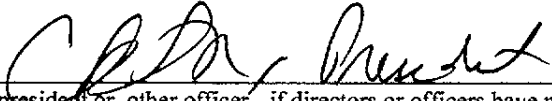
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 4 day of November, 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)

Christine S. Fox
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

November 19, 2004

Florida Department of State
Glenda E. Hood
Secretary of State


From:
Christine Fox
Fox Investment Group, Inc.
522 Jasmine Bloom Drive
Apopka, FL 32712
(321) 388 2375

To Whom It May Concern:

We have recently paid for some Amendments to our corporation and also asked to change our Registered Agent.

Enclosed you will find a copy of this.

Sincerely,


Christine S. Fox, President
Fox Investment Group, Inc.

We are, at this time, requesting in writing that you change our Registered Agent from:
Florida Incorporating and Registered Agents, Inc.

TO:
Jason Fox
522 Jasmine Bloom Drive
Apopka, FL 32712

I, Jason Fox, hereby am familiar with and Accept the responsibilities as Registered Agent
for Fox Investment Group, Inc.

Registered Agent Signature:

