P0400006399

(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



700042486577

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

Anind Thuis



TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FOX INV	estment Group, Inc.
DOCUMENT NUMBER: PO4 000	366 399
The enclosed Articles of Amendment and fee are submitted	ed for filing.
Please return all correspondence concerning this matter to	the following:
Chastine Fo	erson)
(Firm/ Company	· · · · · · · · · · · · · · · · · · ·
522 Jasmini (Address)	Bloom Dr.
Apopla FL 3 (City/ State/ and Zip	<u>27/2</u> Code)
For further information concerning this matter, please call	
(Name of Contact Person) at ((Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Certificate Of Status	7.75 Filing Fee & S52.50 Filing Fee rtified Copy dditional copy is nclosed) S52.50 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

O4 NOV 22 PH 12: 16

Articles of Amendment to Articles of Incorporation of Articles of Amendment Articles of Incorporation Art
(Name of corporation as currently filed with the Florida Dept. of State)
P 64 00 66 3 99 (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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) Address (mailing/Physical) Changes - 70 ->
(NEW) 522 Jasmine Bloom Drive Apopka, FL 32712
(NEW) Huno # 321-388-2375
(NEW) Jason Fox (DEED)
Saa Jasmin Bloom Drive
ADOPKA, FL 32712
(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)

47

The date of each amendment(s) adoption: 100. 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)		
Christing 5. Fox (Typed or printed name of person signing)		
(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: