

P04000106043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

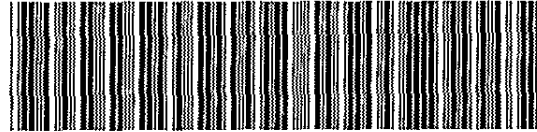
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



200080583472

10/10/06--01041--012 **35.00

FILED
06 OCT 20 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Special Instructions to Filing Officer:

Misael Serrano GAVE

REPRODUCTION BY PHONE TO

Add RA Address

10/20/06

EXAM Donnell

Office Use Only

Amendment
10/20/06

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 12, 2006

MISAEEL SERRANO
NORTHLAKE WASHBOWL, INC.
425 NE 64TH AVE.
OKEECHOBEE, FL 34972

SUBJECT: NORTHLAKE WASHBOWL, INC.
Ref. Number: P04000106043

We have received your document 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 document must also contain the address of the registered agent which must be at a Florida street address.

The registered agent must sign accepting the designation.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 406A00060779

RECEIVED
OCT 12 AM 8:00
CORPORATION

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Northlake Washbowl, Inc.

DOCUMENT NUMBER: P04000106043

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

Please return all correspondence concerning this matter to the following:

Misael Serrano
(Name of Contact Person)

Northlake Washbowl, Inc.
(Firm/ Company)

425 NE 64th Ave.
(Address)

Okkeechobee, FL 34972
(City/ State and Zip Code)

For further information concerning this matter, please call:

Melissa Serrano at (863) 697-8676
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Northlake Washbowl, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PD4000106043

(Document number of corporation (if known))

FILED
OCT 20 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, 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)**

delete Lori L Blair as President/Treasurer

delete Terry D Blair as Vice President

delete Patricia E Blair as Secretary

delete Lori L Blair as Registered Agent

add Misael Serrano as President/Treasurer

add Melissa Serrano as Vice President/Secretary

add Misael Serrano as Registered Agent

R.A. Address - 425 NE 64th Ave.,

(Attach additional pages if necessary) OKeechobee, FL 34972

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)

Misael Serrano - 50 shares of stock

Melissa Serrano - 50 shares of stock

delete all stock holdings for Blair, Lori, Pat, Dwayne

(continued)

The date of each amendment(s) adoption: October 16, 2006

Effective date if applicable: October 12, 2006
(no more than 90 days after amendment file date)

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

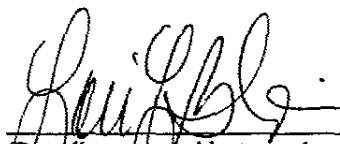
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

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)

Lori L Blair

(Typed or printed name of person signing)

Former President

(Title of person signing)

MISAE L SERRANO

FILING FEE: \$35


NEW REGISTERED AGENT