

P04000125378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

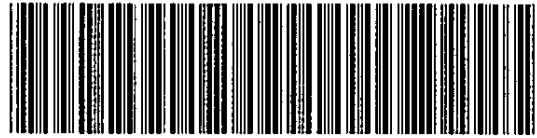
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 27 AM 9:26

T. Robens MAY 01 2009

*Citrus Coast
Concierge*

4/22/09

To whom it may Concern;

This is a letter of acknowledgement
in regards to this amendment.

I Elizabeth Ann Campbell am
adding that I am the sole owner
of Citrus Coast Concierge, Inc.

James L. Stockman is only a
registered Agent.

I need this to reflect on line
so I can conduct Banking business.

Thank you!

E. Campbell

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Citrus Coast Concierge

DOCUMENT NUMBER: P04000125378

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

Please return all correspondence concerning this matter to the following:

Elizabeth Ann Campbell Owner
(Name of Contact Person)

Citrus Coast Concierge
(Firm/ Company)

1100 Michigan Ave
(Address)

Naples, Florida 34103
(City/ State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Ann Campbell Owner at (239) 269-0361
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 27 AM 9:26

Citrus Coast Concierge Inc.

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

P04000125378

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

Elizabeth Ann Campbell Sole Owner

1100 Michigan Ave

Naples, Florida 34103

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 779192

Naples, Florida 34107-0102

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

James L. Stockman

8130 Wilshire Lakes Blvd

New Registered Office Address:

(Florida street address)

Naples, Florida

(City)

Florida 34109

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Owner</u>	<u>Elizabeth Ann Campbell</u>	<u>1100 Michigan Ave</u>	<input checked="" type="checkbox"/> Add
		<u>Naples, Florida 34103</u>	<input type="checkbox"/> Remove
<u>Register</u>	<u>James L. Stockman</u>	<u>8130 Wilshire Lakes Blvd</u>	<input checked="" type="checkbox"/> Add
		<u>Naples, Florida 34109</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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: April 22nd 2009

Effective date if applicable: April 22nd 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated April 22nd 2009

Signature _____

Elizabeth Ann Campbell - owner
(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)

Elizabeth Ann Campbell Sole Owner

(Typed or printed name of person signing)

Owner

(Title of person signing)