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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

87-27 OLD COUNTY ROAD #54 INC.

Certificate of Status	1
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Page Count	02
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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## 87-27 Old County Road #54 Inc.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

### ARTICLE I NAME

The name of the corporation shall be:

## 87-27 Old County Road #54 Inc.

to be amended to:

### ARTICLE I NAME

The name of the corporation shall be:

## 87-26 Old County Road #54 Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**PRINCIPAL ADDRESS**

87-26 Old County Road #54  
New Port Richey, FL 34652

**MAILING ADDRESS**

53-04 Main Street  
New Port Richey, FL 34652

to be amended to:

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**PRINCIPAL ADDRESS**

87-26 Old County Road #54  
New Port Richey, FL 34653

**MAILING ADDRESS**

53-04 Main Street  
New Port Richey, FL 34653

**SECOND:** If any amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The Date of each amendment's adoption: **November 30, 2004**

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 21st day of December 2004.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) **Jouel Marjoncu**

**President**

\_\_\_\_\_  
Title