

POS 000000444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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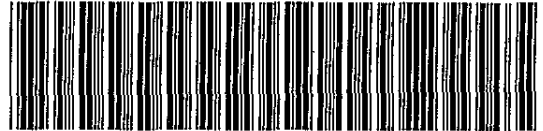
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

03/28/15--111047--003 \*\*43.75

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TO: Amendent Section

DATE: February 23, 2005

SUBJECT: Amendent to Articles of Incorporation

To Whom This May Concern,

Just wanting to give a little bit more information in case there are any questions, please feel free to call me at:

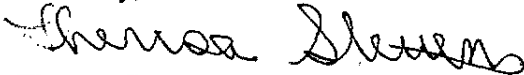
Daytime: 941-255-1234

Evening : 941-925-7007

Cell: 941-232-5398

Thank you for your time.

Sincerely,

A handwritten signature in cursive script that reads "Theresa Stevens".

Theresa Stevens  
2825 Williamsburg St.  
Sarasota, FL 34321

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Theresa's Enterprises Inc.

**DOCUMENT NUMBER:** PO5000000444

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

Please return all correspondence concerning this matter to the following:

Theresa Stevens  
(Name of Contact Person)

Theresa's Enterprises Inc.  
(Firm/ Company)

2825 Williamsburg St.  
(Address)

Sarasota, FL 34231  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Theresa Stevens at (941) 255-1234  
(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

FILED

05 FEB 28 PM 3:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Theresa's Enterprises Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

PO5000000444

(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:

**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)**

Article V - name listed: Theresa Stedens needs  
to be changed to: Theresa Stevens.

Article II - delete: 2825 Williamsburg St.  
Sarasota, FL 34231 Add: 1441 S. Tamiami Trail  
Suite 491, Port Charlotte, FL 33948

Article III - Please Add: Title Vice President  
Grant E. Stevens, 2825 Williamsburg St.  
Sarasota, FL 34231

(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)

The date of each amendment(s) adoption: Jan 4, 2005

Effective date if applicable: Jan. 4, 2005  
(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 15<sup>th</sup> day of February, 2005.

Signature Theresa Stevens

(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)

Theresa Stevens  
(Typed or printed name of person signing)

President  
(Title of person signing)

Diane L. Graham

FILING FEE: \$35

