

P05000023379

(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



500047116315

02/25/05--01037--011 **35.00

FILED
05 FEB 25 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend.

G. Ouellette MAR 03 2005

LAW OFFICES

ENGLANDER & FISCHER, P.A.

Leonard S. Englander ^{1,2}
Terry L. Hirsch
Ronald W. Gregory, II
George M. Osborne
Ana-Maria Camesoltas ³
Worth T. Blackwell, *of Counsel*

721 First Avenue North
St. Petersburg, FL 33701

Post Office Box 1954
St. Petersburg, FL 33731-1954

Phone (727) 898-7210
Fax (727) 898-7218
www.efpalaw.com

¹ Board Certified Business
Litigation Lawyer
² Also Licensed in Colorado
³ Also Licensed in California

H. James Fischer (1946-2004)

February 21, 2005

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32301

Re: Stross Estates, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$35.00 to cover the minimum charter tax, filing, certified copy and registered agent fees.

Please immediately file the original and return to me a certified copy of the same. Thank you.

Sincerely,



LEONARD S. ENGLANDER

LSE/scs

Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

**STROSS ESTATES, INC.
a Florida corporation**

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, the undersigned Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **STROSS ESTATES, INC.**

ARTICLE II

Amendment

The following amendment to the Articles of Incorporation was adopted on February 14, 2005:

ARTICLE VII - THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE: is hereby amended to read:

**Title: P, VP, S, T
John E. Stross
3010 82nd Way North
St. Petersburg, Fl 33710**

ARTICLE III

Adoption to Amendment

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation on February 16, 2005.

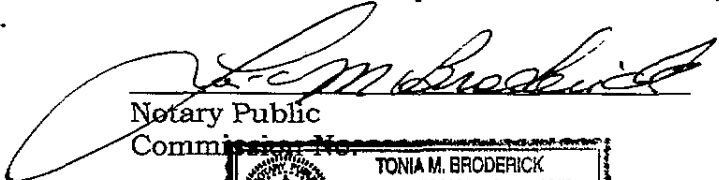

JOHN E. STROSS, Incorporator

FILED
05 FEB 25 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FL 32399

STATE OF FLORIDA §
COUNTY OF PINELLAS §

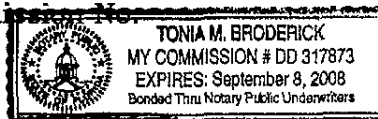
BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared JOHN E. STROSS, who is personally known to me and who did take an oath. JOHN E. STROSS, who after first being duly sworn, deposes and says that he has read the foregoing **Articles of Amendment to Articles of Incorporation of Stross Estates, Inc., a Florida corporation** and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

WITNESS my hand and official seal at Pinellas County and State aforesaid, this 18 day of February, 2005.



Notary Public

Commission No. _____



(Name of Notary typed, printed or stamped)