

P05000070017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

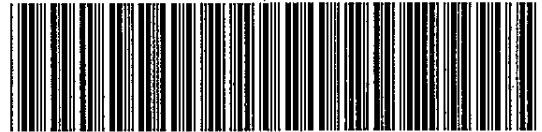
(Business Entity Name)

(Document Number)

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11/07/05--01033--007 **43.75

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05 NOV 22 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 04
11-27-05
*Curtis

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L. EWING, INC.

DOCUMENT NUMBER: P05000070017

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

Please return all correspondence concerning this matter to the following:

LINDA EWING
(Name of Contact Person)

L. EWING, INC.
(Firm/ Company)

3823 SR. 64 EAST
(Address)

BRADENTON, FL. 34208
(City/ State and Zip Code)

For further information concerning this matter, please call:

LINDA EWING at (941) 747-8004
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 9, 2005

LINDA EWING
3823 SR 64 EAST
BRADENTON, FL 34208

SUBJECT: L. EWING, INC.
Ref. Number: P05000070017

We have received your document for L. EWING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 005A00066913

Articles of Amendment
to
Articles of Incorporation
of

L. EWING, INC.

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

P05000070017

(Document number of corporation (if known))

05 NOV 22 AM 9:44
SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA

FILED

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 VII - THE REGISTERED ADDRESS OF OFFICE
OF INCORPORATION IS 3823 SR. 64 EAST, BRADENTON,
FL. 34208. THIS IS THE NEW & CURRENT ADDRESS
FOR L. EWING, INC.

I hereby am familiar with and accept the
duties & responsibilities as registered agent for said
Corporation, and Linda Ewing 11/14/05
Linda Ewing

(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: 09/01/05

Effective date if applicable: _____
(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

Linda Ewing
(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)

Linda Ewing
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35