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Amend.

45
7/20

Martin J. Hanna, P.A.

MARTIN. J. HANNA, ESQ
ATTORNEY AT LAW

COLONIAL PLACE
1515 UNIVERSITY DRIVE, SUITE 231
CORAL SPRINGS, FLORIDA 33071
954-755-6133
FAX 954-755-8341

July 6, 2005

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

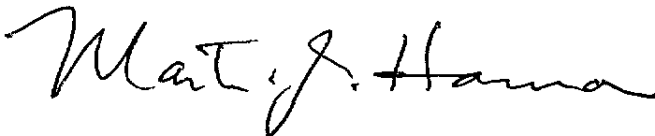
Re: ~~MAYS OF LONDON, INC~~

Gentlemen:

Enclosed herewith please find the following relative to the abovenamed corporation.

1. Articles of Amendment to Articles of Incorporation of London Town Antiques, Inc.
2. Check in the sum of \$35.00.

Sincerely,



Martin J. Hanna, Esq.
MJH/lb
enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUL 15 PM 2:44

London Town Antiques, Inc.

London Town Antiques, Inc.
(present name)

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: (indicate article number(s) being amended, added or deleted)

Article VI

New principal place of Business of
this Corporation is:

2968 N. Stewart St. , Kissimmee,
Florida 34746

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: July 6, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

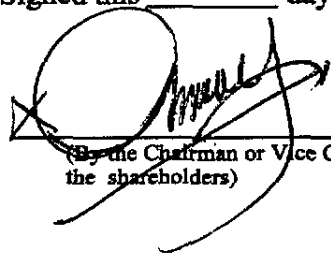
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6 day of July, 2005, 19____.

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carole Mays

Typed or printed name

President

Title