

P05000107114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

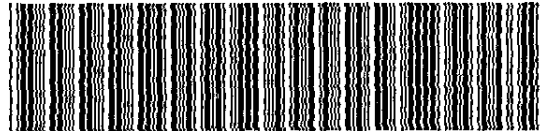
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/05/05--01009--009 **35.00

FILED
05 AUG 25 11:13:50
SECRETARY OF STATE
TALLAHASSEE, FL 32312

8/25

H.B. Ross & Co.

Accounting and Tax Practice

5243 Gall Boulevard, Suite 4
Zephyrhills, FL 33542

Office (813) 782-1347

Fax (813) 779-9014

E-Mail: RossandWright@cs.com

August 17, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

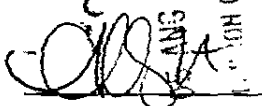
Dear Sirs,

Andrew's Altitudes, Inc.
Reference Number: P05000107114

We refer to your letter, a copy of which is enclosed, dated August 8, 2005.

We enclose herewith the proper forms duly completed. Please note that the fee of \$35.00 was submitted with our original paper work.

Yours faithfully,


Amanda Wright

RECEIVED
AUG 22 11:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 8, 2005

H.B. ROSS & CO.
% AMANDA WRIGHT
5243 GALL BLVD., STE 4
ZEPHYRHILLS, FL 33542

SUBJECT: ANDREW'S ALTITUDES, INC.
Ref. Number: P05000107114

We have received your document for ANDREW'S ALTITUDES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 505A00050886

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Andrew's Altitudes, Inc.

DOCUMENT NUMBER: P05000107114

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

Please return all correspondence concerning this matter to the following:

Amanda Wright
(Name of Contact Person)

H. B. Ross & Co.
(Firm/ Company)

5243 Gall Blvd, Suite 4
(Address)

Zephyrhills, FL 33542
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Amanda Wright at (813) 782-1347
(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

Articles of Amendment
to
Articles of Incorporation
of

Andrew's Altitudes, Inc.

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

P05000107114

(Document number of corporation (if known))

FILED
05 AUG 25 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

The address originally submitted is incorrect.

Please use the address below as the CORRECT address for the
corporation:

3524 Florida Ranch Blvd

Zephyrhills, FL 33541

(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)

N/A

(continued)

The date of each amendment(s) adoption: 8-5-05

Effective date if applicable: 8-5-05
(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 17th day of August, 2005.

Signature



(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)

Patrick Biddle

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35