

PO600006564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

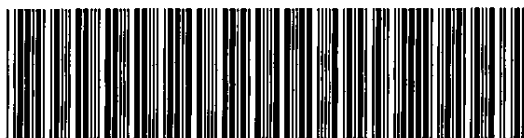
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

U.S. State

JUN 20 2006

Amey

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tommy Hoolihan Real Estate and Lifestyle Centers, Inc.

DOCUMENT NUMBER: P06000006564

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

Please return all correspondence concerning this matter to the following:

Jean McGrath-Tabarrini
(Name of Contact Person)

Tommy Hoolihan Real Estate & Lifestyles, Inc.
(Firm/ Company)

2787 N. Tamiami Trail
(Address)

N. Ft. Myers, FL 33903
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jean McGrath-Tabarrini at (239) 567-5302
(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

of
Tommy Hoolihan's Real Estate and Lifestyles, Inc. ^{Center}
(Name of corporation as currently filed with the Florida Dept. of State)

P06000006564

(continued)

The date of each amendment(s) adoption: 6-12-06

Effective date if applicable: 6-12-06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

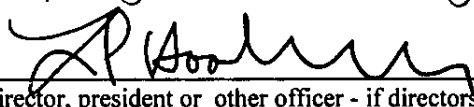
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

* See prior page for change request

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)

Thomas P. Hoolihan
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35

8001 Vintage Parkway
Fort Myers, FL 33912

June 12, 2006

Florida Dept. of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32312

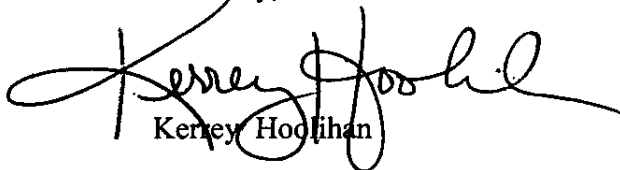
Re: Tommy Hoolihan Real Estate and Lifestyle Centers, Inc.
Document Number: P06000006564

To Whom It May Concern:

Please accept this letter to remove my name, Kerrey Hoolihan as director on the above referenced corporation.

Should you have any questions, please do not hesitate to contact me for verification at (239) 267-3700.

Sincerely,



Kerrey Hoolihan

Copy: DBPR for application #64827, Profession 2502