

P06000 15/287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

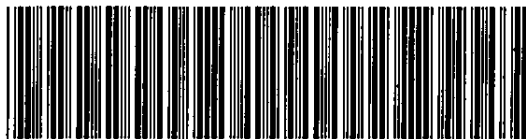
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700097368627

04/23/07--01030--019 \*\*43.75

FILED  
07 APR 23 AM 7:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amick*  
*[Signature]*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Mt. Vernon Investment Inc.

**DOCUMENT NUMBER:** P06000151287

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

Please return all correspondence concerning this matter to the following:

George W. Lester

(Name of Contact Person)

Mt. Vernon Investment Inc.

(Firm/ Company)

16180 South Post Road # 102

(Address)

Weston, Florida 33331-3546

(City/ State and Zip Code)

For further information concerning this matter, please call:

George W. Lester

(Name of Contact Person)

at ( 754 ) 224-6822

(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

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Mt. Vernon Investment Inc.

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

**FILED**  
07 APR 23 AM 7:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P06000151287

(Document number of corporation (if known))

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)**

**(See Attached Sheet)**

(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)

(continued)

## **Article II**

The principal place of business address:

16180 South Post Road # 102  
Weston, Fl 33331-3546

The mailing address of the corporation is:

16180 South Post Road # 102  
Weston, Fl 33331-3546

## **Article V**

The name and Florida street address of the register agent is:

George Lester  
16180 South Post Road # 102  
Weston, Fl 33331-3546

## **Article VI**

The name and address of the incorporator is:

George Lester  
16180 South Post Road # 102  
Weston, Fl 33331-3546

## **Article VII**

The officer (s) and/or director (s) of the corporation is/are:

Title: President  
George Lester  
16180 South Post Road # 102  
Weston, Fl 33331-3546

Title: Vice-President  
Julie Lester  
16180 South Post Road # 102  
Weston, Fl 33331-3546

The date of each amendment(s) adoption: April 2, 2007

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 George W. Lester  
(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)

George W. Lester  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**