

PD7000028289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

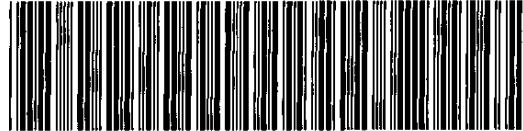
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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10/02/07--01011--012 **35.00

FILED
07 OCT -1 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2007

Ana Ramos
Ana's Accounting Services Corporation
766 S. Osprey Ave, Suite 9
Sarasota, FL 34236

SUBJECT: ROUND TREE CORPORATION
Ref. Number: P07000028289

We have received your document for ROUND TREE CORPORATION, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 207A00055123

RECEIVED
2007 SEP 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Sorry, please find the
attached check #1316 \$35.00
Ana Ramos*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROUND TREE CORPORATION

DOCUMENT NUMBER: P07000028289

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

Please return all correspondence concerning this matter to the following:

ANA RAMOS

(Name of Contact Person)

ANA'S ACCOUNTING SERVICES CORPORATION

(Firm/ Company)

766 S. OSPREY AVE SUITE 9

(Address)

SARASOTA, FL 34236

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANA RAMOS

(Name of Contact Person)

at (941) 957-3924

(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

RECEIVED
2007 SEP 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 OCT -1 PM 1:10

ROUND TREE CORPORATION

(Name of corporation as currently filed with the Florida Dept. of ~~STATE~~ **SECRETARY OF STATE**
TALLAHASSEE, FLORIDA)

P07000028289

(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)**

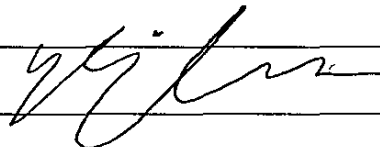
ARTICLE IV: The number of shares the corporation is authorized to
issue are: 2

ARTICLE VII: New Officer:

Ryan Linwood Dickinson. Title: Vicepresident

Address: 338 Halloran St. South E. Palm Bay FL 32909

I ACCEPT:



(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)

The date of each amendment(s) adoption: 09/12/2007

Effective date if applicable: 09/12/2007
(no more than 90 days after amendment file date)

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

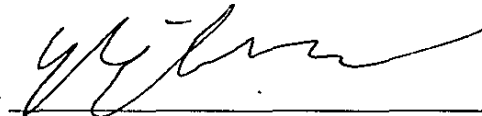
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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



(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)

RYAN LINWOOD DICKINSON

(Typed or printed name of person signing)

VICEPRESIDENT

(Title of person signing)

FILING FEE: \$35