

PO 7000088886

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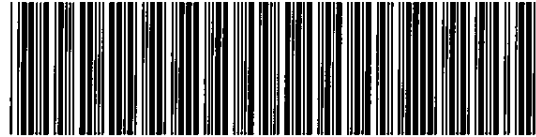
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

Q. Collins JAN 02 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Victoria Rose Cottage Incorporated

DOCUMENT NUMBER: P07000088886

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

Please return all correspondence concerning this matter to the following:

Paul M. Fraser

(Name of Contact Person)

Victoria Rose Cottage Incorporated

(Firm/ Company)

10320 Sorenstam Drive

(Address)

Trinity, FL 34655

(City/ State and Zip Code)

For further information concerning this matter, please call:

D Henry

(Name of Contact Person)

at (727) 859-4449

(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**

Victoria Rose Cottage Incorporated

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

P07000088886

(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)**

ADDRESS CHANGE: Principal Office is changed to 10320 Sorenstam Dr. of Trinity, FL 34655

STOCK SHARES: 500 noncumulative preferred shares of stock initially issued to Cynthia A. Lord

transferred as follows: 250 to Wildon L. Henry and 250 to Thomas C. Henry, Jr. both who are located

at Sorenstam Drive, Trinity, FL 34655

OFFICER CHANGES: New officers were elected with the resignation of Cynthia A. Lord and Gregory D. Hall.

Paul M. Fraser of 10320 Sorenstam Drive, Trinity, FL 23655 will hold the positions of President, Treasurer, Secretary

and Wildon L. Henry, Jr. and Thomas C. Henry, Jr. will be directors/officers of the company.

REGISTERED AGENT: Registered agent will change from Cynthia A. Lord to Paul M. Fraser of 10320 Sorenstam

Drive, Trinity, FL 34655 .

(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)

Initial shares were offered in "street name" on the company books rather than issued in paper form. Five hundred noncumulative preferred shares issued to Cynthia A. Lord

were transferred as follows: Wildon L. Henry - 250 noncumulative preferred shares

Thomas C Henry, Jr. - 250 noncumulative preferred shares

(continued)

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The date of each amendment(s) adoption: December 11, 2007

Effective date if applicable: December 11, 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 Donna Lord-Henry
(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)

DONNA LORD-HENRY
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35