## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((HI10001404983)))



H110001404983ABC

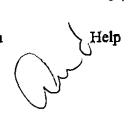
To:						SS
	Division of Co					<u> </u>
	Fax Number	: (850)6	17-6380	•		, °©≥
From:						~ °
	Account Name		AND, GOULD,	LYONS,	SULLIVAN	€ HOGAN
	Account Number	: 119990	000015		•	
	Phone	: (727)4	61-1111			
	Fax Number	; (727)4	61-6430			

## COR AMND/RESTATE/CORRECT OR O/D RESIGN COURTNEY ROSS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



•	H11000140498 3
Articles of A	
to	
Articles of Inc of	
	<b>→ →</b>
COURTNEY ROSS	, INC.
(Name of Corporation as currently filed with	
P07000100475	
(Document Number of Corpora	
Pursuant to the provisions of section 607,1006, Florida Statuamendment(s) to its Articles of Incorporation:	ites, this Florida Profit Corporation acopts the following
A. If amending name, enter the new name of the corporation	on:
·	
name must be distinguishable and contain the word "cory	The new
abbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associations of the contain the contains the c	Corp, " "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	604 NORTH OSCEOLA AVE
(1 ruesput office addies a total partition of the second	CLEARWATER FL 33755
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	604 NORTH OSCEOLA AVE .
	CLEARWATER FL 33755
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	
Name of New Registered Agent: LYONS, GA	RYW.
311 SOUTH	MISSOURI AVE
New Registered Office Address: (Flor	ida street address)
CLEARWATI	ER, Florida_33756
(City)	
Nam Dagistavad Agantia Signatura if shanging Dagistanud A	and the same of th
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fami	izous: iliar with and accept the obligations of the position.
- HAM	Whom -
	7 1 1 7 10 00 1

Page 1 of 3

H11000140498 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
DPTS	ROSS, COURTNEY D.	604 NORTH OSCEOLEA AVE CLEARWATER FL 33755	☐ Add ☑ Remove
DPTS	ROSS, COURTNEY D.	604 NORTH OSCEOLA AVE CLEARWATER EL 33755	☑ Add ☐ Remove
E. Hamendir (altach add	eg or adding additional Articles, enter children is specificated as the specific specificated as the specific specificated as the specific	hange(s) here:	
provisions	ndment provides for an exchange, recla for implementing the amendment if no	ssification, or cancellation of iss of contained in the amendment i	ued shares, tself:
(if not	applicable, indicate N/A)		

The date of each amendment(s) as	dontion- May 5, 2011	H11000140498 3
	(date of adoption is required)	
Effective date if applicable:		
(no	more than 90 days after amendment file date	2)
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of vo	ntes cast for the amendment(s)
	proved by the shareholders through voting greach voting group entitled to vote separately	
"The number of votes east f	or the amendment(s) was/were sufficient for	approval
by		
(vath	ng group)	
The amendment(s) was/were add action was not required.	opted by the board of directors without sharel	holder action and shareholder
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder	er action and shareholder
Dated <u>5/10</u> /	<u>/u</u>	
Signature (By a dire	outur D Rage	
selected,	ector, president or other officer — if directors by an incorporator — if in the hands of a rece if fiduciary by that fiduciary)	
	COURTNEY D. ROSS	
	(Typed or printed name of person sig	ning)
<u> </u>	President	
	(Title of person signing)	