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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
10-30-07
JEC

MARLOWE & WEATHERFORD, P.A.

Attorneys and Counselors at Law
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FLORIDA 32789-3738
(407) 629-5008

MICHAEL L. MARLOWE
WILLIAM P. WEATHERFORD, JR.
BRADLEY K. ALLEY

PLEASE REPLY TO:
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WINTER PARK, FLORIDA 32790-2366
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October 24, 2007

VIA REGULAR MAIL

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to the Articles of Incorporation of In Toto, Inc.

Gentlemen:

Enclosed is the original and one copy of the Articles of Amendment to the Articles of Incorporation of In Toto, Inc., together with a check for \$43.75 to cover the filing fee and certified copy fee.

Once the Articles of Amendment have been filed, please return the certified copy to this office.

Sincerely yours,



William P. Weatherford, Jr.

WPWjr/ddd
Enclosures
cc: Michele Engle

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
IN TOTO, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is IN TOTO, INC., (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article 1 of the Articles of Incorporation by written consent dated October 12, 2007 in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article 1 of the Articles of Incorporation by written consent dated October 12, 2007, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article 1 of the Articles of Incorporation:

RESOLVED, that Articles II and VII of the Articles of Incorporation of the Corporation be amended to read as follows:

"ARTICLE II - Address. The principal place of business of this Corporation shall be **1884 Pine Bay Drive, Lake Mary, Florida 32746.**

"ARTICLES VII - Initial Officer or Directors of the corporation is/are:
Michele Engle, 1884 Pine Bay Drive, Lake Mary, Florida 32746.

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated October 12, 2007.

IN TOTO, INC.

By: _____

Michele Engle, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA