

PO7000117495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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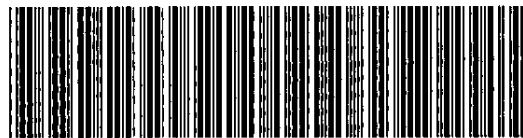
(Business Entity Name)

(Document Number)

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## FONZI & ASSOCIATES, P.L.

Attorneys at Law  
1402 Highway A1A, Suite A  
Satellite Beach, FL 32937

Irene T. Fonzi, Esquire  
Direct Line: 321-777-1191  
Fax: 321-777-2227

November 3, 2010

Florida Secretary of State  
Division of Corporations  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Articles of Amendment to Articles of Incorporation of Conch Republic Business Ventures, Inc., a Florida corporation; Document Number: P07000117495

To Whom it May Concern:

Enclosed is an original and one (1) photocopy of the Articles of Amendment to Articles of Incorporation of Conch Republic Business Ventures, Inc., a Florida corporation.

Also enclosed is our firm's check number 1394 dated November 3, 2010 representing the fee required to file the Articles of Amendment in the amount of \$35.00.

Please date stamp the enclosed photocopy of the Articles of Amendment and return it to the undersigned.

Thank you for your assistance in this matter.

Sincerely,

Irene T. Fonzi, Esquire

Enclosures

cc: Conch Republic Business Ventures, Inc. (w/enclosures)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Conch Republic Business Ventures, Inc.

**DOCUMENT NUMBER:** P07000117495

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

Please return all correspondence concerning this matter to the following:

Irene T. Fonzi, Esquire

Name of Contact Person

Fonzi & Associates, P.L.

Firm/ Company

1402 Highway A1A, Suite A

Address

Satellite Beach, FL 32937

City/ State and Zip Code

ifonzi@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandra K. Racicot, CLA, FRP

Name of Contact Person

at ( 321 )

777-1191

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

CONCH REPUBLIC BUSINESS VENTURES, INC.

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

P07000117495

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

(Attach additional sheets, if necessary)

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: October 22, 2010

Effective date if applicable: October 22, 2010  
(date of adoption is required)  
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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.

Dated October 22, 2010

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 Malone

(Typed or printed name of person signing)

Director, President and Secretary

(Title of person signing)