

PD9000031072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

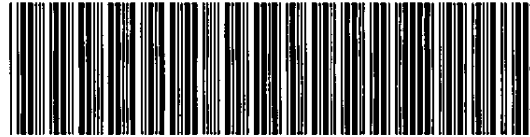
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/25/14--01007--031 **43.75

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

14 SEP 25 PM 3:29

FILED

R. White

OCT 3 2014

R. WHITE



A T T O R N E Y S A T L A W

ORLANDO • OCALA

SANDI B. WILLIAMS

E-MAIL ADDRESS

swilliams@mateerharbert.com

DIRECT LINE
(407) 367-0068

September 23, 2014

VIA U.S. MAIL

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Nancy's Tee's Inc.

Dear Sir or Madam:

In connection with the above-referenced matter, enclosed please find for filing the original Articles of Amendment, together with this firm's check no. 1876 in the amount of \$43.75 representing the filing fee and certificate of status.

Once the above Articles of Amendment has been filed with the State, please return a filed copy of the same to this office at your earliest convenience. Should you have any questions regarding this matter, please do not hesitate to contact me directly.

Very truly yours,

A handwritten signature in black ink, appearing to read 'S. Williams'.

Sandi B. Williams
Paralegal to Alec Ombes, Esq.

sbw
Enclosure(s)

4825-0536-0158, v. 1

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nancy's Tee's Inc.

DOCUMENT NUMBER: P09000031072

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

Please return all correspondence concerning this matter to the following:

L. Wesley Parker

Name of Contact Person

Nancy's Tee's Inc.

Firm/ Company

975 S. Orlando Avenue

Address

Winter Park, FL 32789

City/ State and Zip Code

uig607@yahoo.com

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

For further information concerning this matter, please call:

L. Wesley Parker

Name of Contact Person

at (863) 697-3169

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

Nancy's Tee's Inc.

FILED

14 SEP 25 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P09000031072

(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

L. Wesley Parker

(Florida street address)

New Registered Office Address:

(City)

Florida

(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)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

X Add SV Sally Smith

Address

975 S. Orlando Avenue
Winter Park, FL 32789

975 S. Orlando Avenue
Winter Park, FL 32789

975 S. Orlando Avenue
Winter Park, FL 32789

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

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

This image shows a single page of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

F. If an amendment provides for an 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)

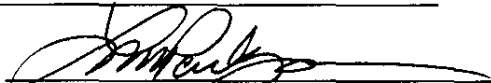
The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(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 September 19th, 2014

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)

L. Wesley Parker
(Typed or printed name of person signing)

President
(Title of person signing)