

P10000021207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800180539938

05/10/10--01088-- 012 **35.00

FILED

2010 MAY 10 A 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Returns
5-12-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RUSSELL MANOR INC.

DOCUMENT NUMBER: P10000021207

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

Please return all correspondence concerning this matter to the following:

MOE ELHAJOU

Name of Contact Person

Firm/ Company

1300 RUSSELL DR.NORTH

Address

ST.PETERSBURG, FL, 33710

City/ State and Zip Code

russell.manor@yahoo.com

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

For further information concerning this matter, please call:

TIFFANY ELHAJOU

Name of Contact Person

at (727)

345-0660

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

FILED

RUSSELL MANOR INC.

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

2010 MAY 10 A 11: 32

P10000021207

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

1300 RUSSELL DR. NORTH
ST. PETERSBURG, FL 33710

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

1300 RUSSELL DR. NORTH
ST. PETERSBURG, FL 33710

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:

1300 RUSSELL DR. N

New Registered Office Address:

(Florida street address)

ST. PETERSBURG

(City)

, Florida 33710
(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

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	MYA D ELHAJOU	1100 77TH STREET NORTH ST.PETERSBURG, FL 33710 US	☐ Add ☒ Remove
O	TIFFANY ELHAJOU	1300 RUSSELL DR. NORTH ST.PETERSBURG, FL 33710 US	☒ Add ☐ Remove
O	MOE ELHAJOU	1100 77TH STREET NORTH ST.PETERSBURG, FL 33710	☒ Add ☐ Remove

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

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

Amendment of Article VII :

Title : O instead of P & D for both TIFFANY & MOE ELHAJOU

Remove MYA D ELHAJOU OF ARTICLE VII

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)

N/A

The date of each amendment(s) adoption: 05/06/2010

(date of adoption is required)

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 05/06/2010

Signature MOE ELHAJOU

(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)

MOE ELHAJOU

(Typed or printed name of person signing)

OFFICER

(Title of person signing)