

P100000087025

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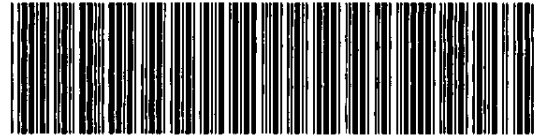
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*Amend*

12/23/10--01020--010 \*\*43.75

2010 DEC 23 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*DR*  
12/29/10

Joseph L. Diaz

Attorney at Law

December 20, 2010

Division of Corporations  
Amendment Section - Clifton Building  
2661 W. Executive Center Circle  
Tallahassee, FL 32301

Re: 2209 W. Lake Ave., Inc.  
Amendment

Dear Sir/Madam:

Enclosed please find check in the amount of \$43.75 which represents the **Amendment fee of \$35.00** and a **Certified Copy for \$8.75**, along with a copy of the Articles of Amendment and Consent to Amendment for the above referenced Corporation.

If you should have any questions, please do not hesitate to give us a call.

Very truly yours,

JOSEPH L. DIAZ

BY: 

Christine Posada  
Legal Assistant

JLD/cp  
Enclosures

ARTICLES OF AMENDMENT  
TO

FILED

ARTICLES OF INCORPORATION

2209 W. LAKE AVE., INC.

2010 DEC 23 PM 2:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation for this Corporation were filed on October 22, 2010 and assigned Florida document number P0000087025.


Pursuant to the provision of section 607.1006, Florida Statutes this Florida profit corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE VII; Initial Directors

Director	Galen Graham	2328 Pleasure Run Dr.	<b>REMOVE</b>
		Ruskin, FL 33570	

This amendment was adopted on December 17<sup>th</sup>, 2010, and was adopted by the sole shareholder. The number of votes cast for the amendment by the sole shareholder was sufficient for approval.


DATED this 17<sup>th</sup> day of December, 2010

  
\_\_\_\_\_  
Ramesh Fatu Harjani, President/Director

CONSENT TO AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
2209 W. LAKE AVE., INC.

I, Ramesh Fatu Harjani, being the sole shareholder and director of the above-named corporation, manifest my intention, through this written statement, that the Articles of Incorporation of the above-named corporation, be amended to provide for a change in the directors, to-wit: the removal of Galen Graham as a director.

DATED this 17<sup>th</sup> day of December, 2010.

  
\_\_\_\_\_  
Ramesh Fatu Harjani, ~~Shareholder~~/Director