

Florida Department of State
Division of Corporations
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H110001330573ABCV

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Division of Corporations
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Account Name : PHOENIX LAW PLLC
Account Number : I20100000059
Phone : (239) 461-0101
Fax Number : (239) 461-0083

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11 MAY 17 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 17 AM 8:48

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN
FISCHER GREENE HOLDINGS INC.

Certificate of Status	1
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Page Count	05
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Amend

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Corporate Filing Menu

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COVER LETTER

(((H11000133057 3)))

TO: Amendment Section
Division of CorporationsNAME OF CORPORATION: Fischer Greene Holdings Inc.DOCUMENT NUMBER: P10000103816The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles PT Phoenix, Esq.

Name of Contact Person

Phoenix Law PLLC

Firm/ Company

12800 University Drive, Suite 260

Address

Fort Myers, FL 33907

City/ State and Zip Code

dm@corporationcounsel.com

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

For further information concerning this matter, please call:

Debbie Miller

Name of Contact Person

at (239)461-0101

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 &
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(Additional copy is enclosed)☐ \$52.50 Filing Fee
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(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

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Articles of Amendment
to
Articles of Incorporation
of**FILED**
11 MAY 17 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fischer Greene Holdings Inc.

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

P10000103816

(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)

(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

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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	John Greene	12271 Towne Lake Drive Fort Myers, FL 33913	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
ST	Kimberly Haskins	12271 Towne Lake Drive Fort Myers, FL 33913	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

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)

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The date of each amendment(s) adoption: January 1, 2011Effective date if applicable: January 1, 2011(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 May 16, 2011Signature J. Scott Fischer

(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)

J. Scott Fischer

(Typed or printed name of person signing)

President

(Title of person signing)

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