

P1100000 15342

Joseph L. Diaz
(Requestor's Name)

— 2522 W. Kennedy Boulevard, Tampa, FL 33609-3391 *
jldiazlaw@aol.com

—

(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



700213361477

10/19/11--01010--021 **78.75

Approved
10-20-11

FILED
2011 OCT 19 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
1330 E. MEMORIAL BLVD., INC.

FILED
2011 OCT 19 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation for this Corporation were filed on February 14, 2011 and assigned Florida document number P11000015342.

This amendment is submitted to amend the following:

ARTICLE II: PRINCIPAL OFFICE ADDRESS

The principal office of the corporation shall be located at 1330 E. Memorial Blvd, Lakeland, FL 33801, and the mailing address of the corporation shall be 1330 E. Memorial Blvd., Lakeland, FL 33801.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The post office address of the corporation's initial registered agent is 2522 W. Kennedy Blvd., Tampa, FL 33609, and the name of the initial registered agent at such address is Joseph L. Diaz, Esquire. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE VII: INITIAL DIRECTOR

The initial Board of Directors shall consist of two (2) Directors, whose name and post office addresses are as follows:

Jada Brueggeman
3819 W. Palmira Avenue
Tampa, FL 33629

William T. Russell
2813 Royal Palm Dr.
North Port, FL

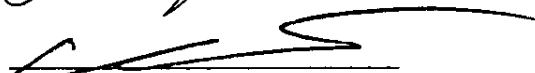
who shall hold office until the first annual meeting of the shareholders, and until their successor shall

have been elected and qualified or until their earlier resignation, removal from office or death.

The number of Directors may be increased or decreased from time to time by Amendment of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent Director. The number of Directors shall never be less than one (1).


The Amendment was adopted on October 7, 2011 pursuant to a written statement of the sole shareholder and sole director, manifesting her intention that said Amendment be adopted.


President


Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SUBSCRIBED AND SWORN TO before me by Jada Brueggeman and William T. Russell, respectively as President and Secretary of 1330 E. Memorial Blvd., Inc., this 7th day of October, 2011.


NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

