

P11000092885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

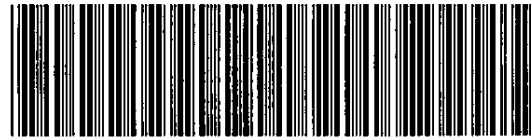
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FILED
12 JAN 23 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2011

AGATHA THOMPSON HILL
AGATHA HIDEAWAY RESORT INC
8726 S SEPULVEDA BLVD STE D-C71
LOS ANGELES, CA 90045

SUBJECT: AGATHA HIDEAWAY RESORT INC
Ref. Number: P11000092885

We have received your document for AGATHA HIDEAWAY RESORT INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If amending the officers/directors, please list all officers/directors of the corporation above on page (2) as you now want the records to be.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 111A00027890

*Where is the check?
It was cashed!

RECEIVED
JAN 23 AM 8:46
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AGATHA HIDEAWAY RESORT INC

DOCUMENT NUMBER: P11000092885

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

Please return all correspondence concerning this matter to the following:

Agatha Thompson Hill

Name of Contact Person

Agatha Hideaway Resort Inc

Firm/ Company

8726 S. Sepulveda Blvd. Suite D-C71

Address

Los Angeles, CA 90045

City/ State and Zip Code

hillagatha@hotmail.com

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

For further information concerning this matter, please call:

Agatha Thompson Hill

Name of Contact Person

at (310) 295-8604

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

AGATHA HIDEAWAY RESORT INC

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

P11000092885

(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:

N/A

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)

3115 Windsor Avenue

West Palm Beach, Florida 33407

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

8726 S. Sepulveda Blvd
C-71
Westchester, Ca 90045

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: Prince H. Thompson
(Same)

3115 Windsor Avenue
(Florida street address)

New Registered Office Address: West Palm Beach, Florida 33407
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent: No change
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Prince H. Thompson
Signature of New Registered Agent, if changing

FILED
12 JAN 23 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>Dir</u>	<u>Prince H Thompson</u>	<u>3115 Windsor Avenue</u> <u>West Palm Beach, Florida 33407</u>
2) <u>Dir</u>	<u>Maria Elaida L Balagtas</u>	<u>Block 17/Lot 1A Chester Babst St.</u> <u>BERV, Las Pines City,</u> <u>Philippines</u>
3) <u>VP</u>	<u>Rochelle A. Hill</u>	<u>Colbeck Dist Old Harbour PO</u> <u>St Catherine, JA W.I.</u>
4) <u>Sec</u>	<u>Kennika Franklin</u>	<u>245 S. Serrano #115</u> <u>Los Angeles, Ca 90004</u>
5) <u>Tres</u>	<u>Clarence R Hill, Jr</u>	<u>52 Bowers Drive, Old Harbour PO</u> <u>Bowers, St Catherine, SA W.I</u>
6) <u>Pres/CEO</u>	<u>Agatha A Thompson Hill</u>	<u>8126 S Sepulveda Blvd #271</u> <u>Los Angeles, Ca 90045</u>

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

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: December 6, 2011

Effective date if applicable: December 6, 2011
(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 December 6, 2011

Signature

Agatha Hill
(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)

Agatha Thompson Hill

(Typed or printed name of person signing)

President

(Title of person signing)