

## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : LEGALZOOM.COM INC.

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R. WHITE Mail Address:

## COR AMND/RESTATE/CORRECT OR O/D RESIGN SPENSER CORP.

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

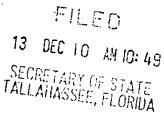
NAME OF CORPORATIO	N: <u>SPENSE</u> F	R CORP.		
DOCUMENT NUMBER: _		P1200002	4355	
The enclosed Articles of Ame	mdment and fee a	are submitted for fili	ing.	
Please return all corresponder	nce concerning th	is matter to the follo	owing:	
		melda Vasquez of Contact Person)		
	(tvanie	or contact reison)		
		_egalzoom.com, Inc.		
	(Fi	rm/ Company)	·	
	100 W.	Broadway Suite 100		<del></del>
		(Address)		
		endale, CA 91210 state and Zip Code)		<u></u>
For further information conce		•		
lmelda Vase	quez	at(323	) 962-860	0 ×7950
(Name of Contact I	Person)	(Area Co	de & Daytim	e Telephone Number)
Enclosed is a check for the fol	llowing amount n	nade payable to the	Florida De	partment of State:
	5 Filing Fee & Ticate of Status	✓\$43.75 Filing Certified Cop (Additional or enclosed)	у	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		StreeAddres	<u>ss</u>	
Amendment Section		Amendment S		
Division of Corporations		Division of Corporations		
P.O. Box 6327	•	Clifton Buildi		
Tallahassee, FL 32314	ł	2661 Executiv Tallahassee, F		ircie

TO:

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13239628300 From: Jeanne Kang

**Articles of Amendment** to **Articles of Incorporation** 



of ALL.	AHASSEE, FLORIL
SPENSER CORP.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P12000024355	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corp</i> following amendment(s) to its Articles of Incorporation:	poration adopts the
A. If amending name, enter the new name of the corporation:	
The new name must be distinguishable and contain the word "corporation," "coefficient or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp. "Co". A professional corporation name must contain the word "chartered," association," or the abbreviation "P.A."	o," "Inc," or
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	1
	<del></del>
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)

Florida\_\_\_\_(Zip Code) (City)

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>	Address	Type of Action
<u>T,S</u>	Scott Enser	325 Overbrook St. E. Largo, FL 33770	
			Tomove
T,S,D	Stephen Krystek	325 Overbrook St. E.	
		<u>Largo. FL 33770</u>	• Remove
<del></del>			Add
			U Remove
F Ifamar	ding or adding additional Article	o anton ahanga(a) hana	
(attach	additional sheets, if necessary). (	Be specific)	
			-
			<del></del>
T. T.			
provis	ions for implementing the amend	nge, reclassification, or cancellation ment if not contained in the amendn	
(if	not applicable, indicate N/A)		
	·		
			·

12/07/2013 18:48 PAX

**2**005

Th	e date of each amendment	(s) adoption: 12/05/2013
Eff	fective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Ad	option of Amendment(s)	(CHECK ONE)
	The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
		re approved by the shareholders through voting groups. The following statement d 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)
		(voting group)
	The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
	The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
	Dated	12/5/13
	Signature	a director, president or other officer - If directors or officers have not been
	selo	outed, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
		Scott Enser
		(Typed or printed name of person signing)
		President
		(Title of person signing)

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