# P13000006652

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SECRETARY OF STATE ALLAHASSEE, FLORIDA

C. LEWIS

AUG 19 2013

EXAMINER

### **COVER LETTER**

Division of Corporations The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: 20 spanish wells E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee ■\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional Copy enclosed)

## **Mailing Address**

TO: Amendment Section

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

is enclosed)

# Articles of Amendment to

FILED

Articles of Incorporation 13 AUG | 4 PM 3:51 (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: 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) Same as above 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 Agent's Signature, if changing Registered Agent:

New Registered Office Address:

I hereby accept the appointment as registered agent. I am famil with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Florida street address)

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>John</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	<u>ce Jones</u>	
X Add	<u>SV</u> <u>Sall</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u> .	<u>Addres</u> s
1) V Change	<u>~5</u>	Tina Dansky	620 spanish hells P
Add		1	Tax, Fla. 32218
Remove			
2) Change		Tim Clemons	134 west 66M st.
Add			Tax, Fla. 32408
Remove			
3 ) Change			
Add			<del></del>
Remove			
4)Change	<del></del>	Chelsea clemous	134 west 66thst.
Add			Tax, #19. 32208
Remove			
5) Change			
Add			
Remove			
6)Change			
Add			
Remove			

(Attach additional:	ding additional Articles, sheets, if necessary). (Be	specific) _		
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Edin	Remove T	u a Oar	1/	
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The date of each amendment(s) add	8-12-2013	FILED other tha	n the
date this document was signed.	option:	The state of the	111 111
Effective date if applicable:	8-12-2013	13 AUG 14 PM 3:51	
	(no more than 90 days after amend	ment file de CRETARY OF STATE LA CORDA	
Adoption of Amendment(s)	(CHECK ONE)		
☐ The amendment(s) was/were adop by the shareholders was/were suff	oted by the shareholders. The number of votes ca ficient for approval.	ast for the amendment(s)	
	oved by the shareholders through voting groups. each voting group entitled to vote separately on		
"The number of votes east f	or the amendment(s) was/were sufficient for app	roval	
by			
	(voting group)		
☐ The amendment(s) was/were adopaction was not required.	oted by the board of directors without shareholde	r action and shareholder	
The amendment(s) was/were adopt action was not required.	oted by the incorporators without shareholder act	ion and shareholder	
Dated	12-2013		
Signature Ry a di	rection president or other officer - if directors or	officers have not been	
	by an incorporator – if in the hands of a receive		
	ed fiduciary by that fiduciary)		
_	(lopp Dans	·Le,	
	(Typed or printed name of pers	on sening)	
	president	-	
<del>-</del>	/Title of person cianin	<u> </u>	