

P13000011522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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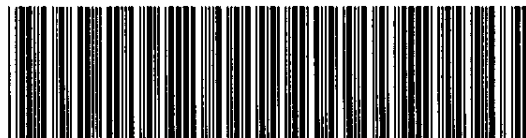
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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JUN 02 2014

C. CARROTHERS

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COVER LETTERTO: Amendment Section
Division of CorporationsNAME OF CORPORATION: Twinkle Toes of SW Florida Inc.DOCUMENT NUMBER: PI 000 11522The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melissa Whittemore

Name of Contact Person

Firm/ Company

1795 Dresden Street

Address

North Port, Florida 34286

City/ State and Zip Code

mwhittmore14@gmail.com

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

For further information concerning this matter, please call:

Melissa Whittemore

Name of Contact Person

at 941 , 468-2775

Area Code & Daytime Telephone Number

Enclosed is a check for the following amounts made payable to the Florida Department of State:

☐ \$33 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 AddressAmendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314Street AddressAmendment 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

Twinkle Toe of SW Florida Inc.

Office of Corporation as currently filed with the Florida Dept. of State

PI 3000 11522

(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)

1798 Dresden Street 2009 S. McCall Rd
North Port, FL 34286 Englewood, FL 34222

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

PO Box 1621
Englewood, FL 34295-1621

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
(Florida street address)

New Registered Office Address Florida
(City) (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.)

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

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

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

P

Dana McAvoy

152 Clear Lake Dr
Englewood, FL 34223

☐ Add

☒ Remove

2) ☐ Change

S

JFF McAvoy

152 Clear Lake Dr
Englewood, FL 34223

☐ Add

☒ Remove

3) ☐ Change

P

Melissa Whittenore

1798 Dresden Street
North Port, FL
34286

☒ Add

☐ Remove

4) ☐ Change

S

Gary Whittenore

1798 Dresden Street
North Port, FL
34286

☒ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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

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F. If an amendment provides for: an exchange, reallocation, or cancellation of issued shares,
provisions for implementation: no amendment if not contained in the amendment itself
 (if not applicable, indicate N/A)

[illegible]

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The date of each amendment(s) is/are: 6-1-15, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 6-1-15

Signature

Melissa Whittenore
(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)

Melissa Whittenore (Buyer)
(Typed or printed name of person signing)

President/owner
(Title of person signing)

Dana McAvoy - seller

Dana McAvoy - seller

Dana McAvoy - seller