

P130000029467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

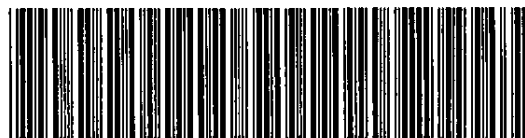
(Business Entity Name)

(Document Number)

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DL/Amc  
APR 09 2013  
R. WHITE

FILED  
13 APR -5 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Maine Street Living Inc  
DOCUMENT NUMBER: P13000029467

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

Please return all correspondence concerning this matter to the following:

Natalie Collins  
Name of Contact Person  
Maine Street Holdings Corp  
Firm/Company  
20711 Sterlington Dr.  
Address  
Land O'Lakes, FL 34638  
City/State and Zip Code  
NCOLLINS@totalcfo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Natalie Collins at (813) 909-9191  
Name of Contact Person 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

Maine Street LIVING INC

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

P13000029467

(Document Number of Corporation (if known))

FILED  
13 APR -5 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

MAINE STREET HOLDINGS CORP

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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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 \_\_\_\_\_

\_\_\_\_\_  
(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

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:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- |   |          |                      |                              |
|---|----------|----------------------|------------------------------|
| 1) <input checked="" type="checkbox"/> Change | <u>P</u> | <u>GARY GARRISON</u> | <u>20711 Sterling ton Dr</u> |
| <input type="checkbox"/> Add                  |          |                      | <u>Land O' Lakes, FL</u>     |
| <input type="checkbox"/> Remove               |          |                      | <u>34638</u>                 |
| 2) <input type="checkbox"/> Change            |          |                      |                              |
| <input type="checkbox"/> Add                  |          |                      |                              |
| <input type="checkbox"/> Remove               |          |                      |                              |
| 3) <input type="checkbox"/> Change            |          |                      |                              |
| <input type="checkbox"/> Add                  |          |                      |                              |
| <input type="checkbox"/> Remove               |          |                      |                              |
| 4) <input type="checkbox"/> Change            |          |                      |                              |
| <input type="checkbox"/> Add                  |          |                      |                              |
| <input type="checkbox"/> Remove               |          |                      |                              |
| 5) <input type="checkbox"/> Change            |          |                      |                              |
| <input type="checkbox"/> Add                  |          |                      |                              |
| <input type="checkbox"/> Remove               |          |                      |                              |
| 6) <input type="checkbox"/> Change            |          |                      |                              |
| <input type="checkbox"/> Add                  |          |                      |                              |
| <input type="checkbox"/> Remove               |          |                      |                              |

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The date of each amendment(s) adoption: 4/3/13

Effective date if applicable: \_\_\_\_\_

(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 4/3/13

Signature \_\_\_\_\_

(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)

Natalie Collins

(Typed or printed name of person signing)

Director

(Title of person signing)