P140000 82979

| (Requestor's Name) |
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| (Address) |
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| (Address) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| · |
| (Business Entity Name) |
| |
| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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SECRETARY OF STATE DIVISION OF CORPORATIONS

Clewis 14

COVER LETTER

TO: Amendment Section

| Division of Corp | oorations | | | | |
|---|---|--|--|--|--|
| NAME OF CORPORATION: E.S. George Enterprise, Inc. | | | | | |
| NAME OF CORFO | P1400082979 | <u> </u> | | | |
| DOCUMENT NUM | BER: P14000082979 | | | | |
| The enclosed Articles | of Amendment and fee are su | bmitted for filing. | | | |
| Please return all correspondence concerning this matter to the following: | | | | | |
| | Anthony Sanders | | | | |
| | | Name of Contact Person | | | |
| | E.S. George Ente | rprise, Inc. | | | |
| | | Firm/ Company | | | |
| | 4008 Jefferson St | reet | | | |
| | | Address | | | |
| | Hollywood, Florida | a 33021 | | | |
| | | City/ State and Zip Code | | | |
| 00 | gfuneralhome@aol | com | | | |
| <u></u> | ~ ~ | sed for future annual report | notification) | | |
| | is man address, to be as | ou for future annual report. | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | |
| For further information | on concerning this matter, pleas | se call: | | | |
| A . U O | | | | | |
| Anthony San | | at (<u>954</u> | , 274-1119 | | |
| Name | of Contact Person | Area Coo | ie & 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 | | Street Address | | | |
| An | nendment Section | | ment Section | | |
| Division of Corporations | | Division of Corporations | | | |
| P.O. Box 6327 Tallahassee, FL 32314 | | Clifton Building | | | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



| of | = auti: 22 |
|--|---|
| E.S. George Enterprise, Inc. | 14 NOV -5 AH 11: 22 |
| (Name of Corporation as currently filed with the F | lorida Dept. of State) |
| P14000082979 | |
| (Document Number of Corporation (i | f known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation: | Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| N/A | The new |
| name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation | 'Co". A professional corporation name must contain the 'P.A." |
| B. Enter new principal office address, if applicable: | N/A |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | |
| | |
| | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | N/A |
| | |
| | |
| | |
| D. If amending the registered agent and/or registered office add | ress in Florida, enter the name of the |
| new registered agent and/or the new registered office address | <u> </u> |
| Name of New Registered Agent Anthony Sanders | S |
| 4008 Jefferson S | Street |
| (Florida str | reet address) |
| New Registered Office Address: Hollywood | . Florida 33021 |
| (City) | , |
| | |
| | |
| New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar | i) with and accept the obligations of the position. |
| 1 H | |
| 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: X Change | <u>PT</u> | John Doe | | |
|----------------------------|--------------|-----------------------|---------------------------|--|
| X Remove | V | Mike Jones | | |
| X Add | <u>sv</u> | Sally Smith | | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s | |
| 1) Change | Р | Eric George | 4008 Jefferson Street | |
| Add | | | Hollywood, Florida 33021 | |
| Remove | | | | |
| 2) Change | T | Wanda Grant | 4008 Jefferson Street | |
| Add | | | Hollywood, Florid 33021 | |
| Remove | | | | |
| 3) Change | S | Diedre George-Johnson | 824 NW 10th Street | |
| Add | | | Hallandale, Florida 33009 | |
| Remove | | | | |
| 4) Change | PTD | Anthony Sanders | 4008 Jefferson Street | |
| Add | | | Hollywood, Florida 33021 | |
| Remove | | | | |
| 5) Change | | | | |
| | | | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | | | |
| Add | | | | |
| Remove | | | | |

| E. If amending or adding (Attach additional sheets | additional Artic ; if necessary) | cles, enter change (Be specific) | e(s) here: | | |
|---|-------------------------------------|---|-------------------|--|-------------|
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| If an amendment provi provisions for implem | des for an exch: enting the amer | ange, reclassifica idment if not con | tion, or cancella | <u>ition of issued sna</u> iendment itself: | res. |
| (if not applicable, | ndicate N/A) | | | | |
| N/A | | | | | <u></u> |
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| | | TARY OF STATE OF STAT | |
|---|--|--|---------------------|
| The date of each amendment | | "INIZION OF COM. O. | , if other than the |
| date this document was signed | | 14 HOV -5 AM 11: 22 | |
| Effective date if applicable: | 11/1/2014 | | . <u>—</u> |
| | | (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s) | (<u>CI</u> | HECK ONE) | |
| The amendment(s) was/weby the shareholders was/weby | | shareholders. The number of votes cast for the amendment(s) approval. | |
| | | ne shareholders through voting groups. The following statement g group entitled to vote separately on the amendment(s): | |
| "The number of votes | s cast for the ame | endment(s) was/were sufficient for approval | |
| by | | , | |
| | (vo | ting group) | |
| The amendment(s) was/wer action was not required. | re adopted by the | board of directors without shareholder action and shareholder | |
| The amendment(s) was/wer action was not required. | re adopted by the | incorporators without shareholder action and shareholder | |
| Dated | 11/1/2 | .014 | |
| Signature | C - 1 | A Sou | |
| (E | | sident or other officer - if directors or officers have not been | |
| | | erporator – if in the hands of a receiver, trustee, or other court y by that fiduciary) | |
| Ψ, | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | Anthonic Sanders | |
| | | (Typed or printed name of person signing) | |
| | | President | |
| | | (Title of person signing) | |