

L15000051479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

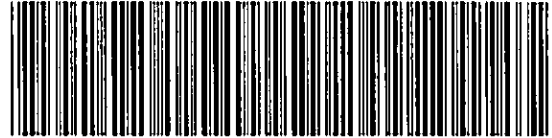
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/19/19--01026--025 \*\*35.00

R. WHITE  
MAR 11 2019

FILED  
2019 MAR -7 PM 4:10  
STATE  
OFFICE OF THE CLERK, FL

**SMITH &  
DE LEMOS**  
P.A.

March 6, 2019

Via U.S. Mail

Florida Department of State  
Division of Corporations  
c/o Rebekah White  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: TWENTY EIGHT EAST, INC.**  
**Reference No. P15000051479**  
**Letter No. 119A00003964**

Dear Ms. White:

I am in receipt of your letter dated February 25, 2019 regarding the name change document for Twenty Eight East, Inc. I have made the necessary revisions to the filing which are enclosed herein, along with your original letter.

Please let me know if I can provide any other information related to this matter. Thank you.

Sincerely,



Tracy M. de LemosP

TMdL/

Enclosures: 2-25-19 Letter No. 119A00003964  
Articles of Amendment to Articles of Incorporation of  
Twenty Eight East, Inc.

Cc: Client



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 25, 2019

TRACY M. DE LEMOS  
2014 EDGEWATER DR STE 214  
ORLANDO, FL 32804

SUBJECT: TWENTY EIGHT EAST, INC.  
Ref. Number: P15000051479

We have received your document for TWENTY EIGHT EAST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist III

Letter Number: 119A00003964

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Twenty Eight East, Inc.

DOCUMENT NUMBER: P15000051479

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

Please return all correspondence concerning this matter to the following:

Tracy M. de Lemos  
Name of Contact Person  
Smith & de Lemos, PA  
Firm/ Company  
2014 Edgewater Drive, Suite 214  
Address  
Orlando, Florida 32804  
City/ State and Zip Code  
tracy@smithdelemos.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tracy M. de Lemos at ( 407 ) 619-8112  
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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

FILED

Twenty Eight East, Inc.

2019 MAR -7 PM 4:10

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

P15000051479

SECRET  
TALLAHASSEE

(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:**

Tess Thenot, Inc.

*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**)

N/A

**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 address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Tracy M. de Lemos

2008 Vivada Street

(Florida street address)

New Registered Office Address: Orlando, Florida 32803  
(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.*

*Tracy M. de Lemos*  
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                      PT              John Doe

X Remove                      V              Mike Jones

X Add                              SV              Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>      </u> Change	<u>P</u>	<u>Tess Thenot-Siegel</u>	<u>11231 U.S. Highway 1</u>
<u>X</u> <u>      </u> Add			<u>#313</u>
<u>      </u> Remove			<u>North Palm Beach, FL 33408</u>
2) <u>      </u> Change	<u>P</u>	<u>Tess G Thenot</u>	<u>6000 Collings Avenue</u>
<u>      </u> Add			<u>Apt 519</u>
<u>X</u> <u>      </u> Remove			<u>Miami, FL 33140</u>
3 ) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>
4) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>
5) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>
6) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			<u>      </u>
<u>      </u> Remove			<u>      </u>

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: \_\_\_\_\_ 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.

February 14, 2019  
Dated \_\_\_\_\_

Signature Tess Thenot-Siegel

(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)

Tess Thenot-Siegel

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)