PIA CCCCCUSTA

(Re	equestor's Name)		
(Ad	dress)		
(Ad	dress)		
(Cit	y/State/Zip/Phone	#)	
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Nam	ne)	
(Document Number)			
Certified Copies	_ Certificates	of Status	
Special Instructions to Filing Officer:			

Office Use Only



800336318238

11/01/19--01012--011 **55.00





12301 Lake Underhill Road, Suite 213 Orlando, Florida 32828-4853

> Tel: 407.512.4394 Fax: 407.982.7250

October 29, 2019

Division of Corporations Amendment Section Post Office Box 6327 Tallahassee, FL 32314

Re: 4th Street Fillin Station, Inc. amendment

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of 4th Street Fillin Station, Inc. and the corresponding fee of \$35.00. Kindly process the amendment and contact my office at the above listed telephone number if any questions or concerns arise.

Thank you for your assistance.

Sincerely,

ennifer A. Englert

JAE: cft

Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: 4th Street	Fillin Station, Inc.	
DOCUMENT NUMB	ER: <u>P19000066579</u>		·
The enclosed Articles of	f Amendment and fee are s	ubmitted for filing.	
Please return all corresp	ondence concerning this ma	atter to the following:	
		Jennifer A. Englert	
_		Name of Contact Perso	n
_		he Orlando Law Group	, PL
		Firm/ Company	
_	1:	2301 Lake Underhill Ro	ad, Suite 213
		Address	
_		Orlando, FL 32828 City/ State and Zip Cod	<u> </u>
		only state and zip cou	
	ischmitt@theorlar	idolawgroup.com sed for future annual report	notification)
		see an interest annual report	ANATH CALLOTTY
For further information	concerning this matter, plea	se call:	
Jennife	er A. Engled	ar (407	7) 512 4304
Jennifer A. Englert Name of Contact Person		at (<u>407</u> Area Co	de & Daytime Telephone Number
Enclosed is a check for t	he following amount made	payable to the Florida Depa	artment 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)
Ameno Divisio P.O. B	ng Address Idment Section on of Corporations ox 6327 assee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

4th Street Fillin (Name of Corporation as currently	Station, Inc. filed with the Florida Dept. of State)
P19000066579	into with the Plot kin 1956, of State
(Document Number of C	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this F its Articles of Incorporation:	lorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "C word "chartered," "professional association," or the abbreviation "P	" "company," or "incorporated" or the abbreviation o" A professional corporation name must contain the
B. Enter new principal office address, if applicable: (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)	
D. If amending the registered agent and/or registered office addressinew registered agent and/or the new registered office address:	ss in Florida, enter the name of th
Name of New Registered Agent	
	-
(Florida stree	t address)
New Registered Office Address:	, Florida
(6	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar win	th and accept the obligations of the position.
Signature of New Reg	sistered 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	<u>V</u> <u>Mike</u>	e Jones	
X Add	<u>SV</u> <u>Sally</u>	<u>r Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		David Ingram	382 N Orlando Avenue
Add			Cocoa Beach, FL 32931
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			_
Add			
Remove			
5) Change			<u> </u>
Add			
Remove			
6) Change			
Add			
Remove			

	ng additional Art ets, if necessary).	(Be specific)				
	•					
					<u> </u>	
	_					
					-	
<u></u> -						
 <u>-</u>						
	_					
					· <u>-</u>	
						
<u>. </u>						
f an amendment pro provisions for imple	ovides for an exch	nange, reclassific	<u>cation, or cancell</u>	ation of issued sl	iares,	
DI OAISIONS TOT THIDIC	e. indicate N/A)	indifferent if flot co	miamed in the a	menament usen.		
(if not applicable	•					
(if not applicable						
(if not applicabl						
(if not applicabl		_				
(if not applicabl						
(if not applicabl						
(if not applicabl				·		
(if not applicabl						
(if not applicabl						
(if not applicabl						
(if not applicabl						
(if not applicabl						

date this document was signed.	, if other than the
Effective date <u>if applicable</u> :	
(no more th	an 90 days after amendment file date)
Note: If the date inserted in this block does not meet the a document's effective date on the Department of State's record	pplicable statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adopted by the shareholders, by the shareholders was/were sufficient for approval.	The number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholder must be separately provided for each voting group entitle	
"The number of votes cast for the amendment(s) was	/were sufficient for approval
by(voting group)	<u> </u>
(voting group)	
The amendment(s) was/were adopted by the board of direct action was not required.	etors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporators action was not required.	without shareholder action and shareholder
Dated 10/21/19	
Signature	officer if directors or officers have not been
	in the hands of a receiver, trustee, or other court
Daniel Todo	ited name of person signing)
\mathcal{M}_{σ} Ω	(p. /)
	tile of person signing)