

P94000017725

Headman + Sakellariades, PA
Requestor's Name

2595 Tampa Road, Suite 5
Address

Palm Harbor, Fla. 34684
City/State/Zip Phone #

800002450378--3
-03/09/98--01045--011
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tangelia V. Lavan
(Corporation Name) (Document #)
2. 1412 N.E. First Street
(Corporation Name) (Document #)
3. Mulberry Fla. 33860
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 MAR -9 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL MAR 10 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Richardson & Associates of Polk County, Inc.

(present name)

FILED
98 MAR -9 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article II-1412 N.E. First Street
Mulberry, FL 33860

Article V- Tangelia V. Lavan - President - 100% Stock

Add - Ronald Richardson - Vice Pres. - No Stock

Add - Earley McKenley - Secretary - No Stock

Add - Jeffrey G. Kozlovich - Treas. - No Stock

SECOND: 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, are as follows:

No Change

THIRD: The date of each amendment's adoption: February 21, 1998

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

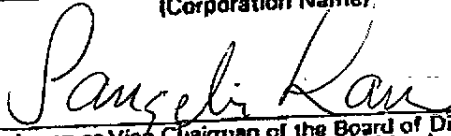
(continued)

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Signed this 21st day of February, 1998.

Richardson & Associates of Polk County, Inc.
(Corporation Name)

By



(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Tangelia V. Lavan

(Typed or printed name)

President

(Title)