

P96000081044

NEW INNOVATIONS

7800 SOUTHLAND BLVD., SUITE 108
ORLANDO, FL 32809

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(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

7000002714767--0
-12/17/98--01082--007
*****35.00 *****35.00

FILED
98 DEC 17 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 2 9 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW INNOVATIONS OF CENTRAL FLORIDA, INC.**

FILED
98 DEC 17 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted: Article II – PRINCIPAL OFFICE, being amended as follows:

11432 PEACHSTONE COURT
ORLANDO, FL 32821

SECOND: The name of the Registered Agent and street address shall be Linda Borden, 11432 Peachstone Court, Orlando, FL 32821.

THIRD: All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director. The name and address of the Board of Director is:

LINDA BORDEN
DIRECTOR

11432 Peachstone Court
Orlando, FL 32821

FOURTH: The name and address of the officer of the corporation that has been elected appointed is:

LINDA BORDEN
President/Secretary

11432 Peachstone Court
Orlando, FL 32821

FIFTH: The date of each amendment's adoption is December 11, 1998.

SIXTH: The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of December 1998.

Signature: _____

LINDA BORDEN
Incorporator

12/11/98

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. Name of the corporation is:
NEW INNOVATIONS OF CENTRAL FLORIDA, INC.
2. The name and address of the registered agent office is:
Linda Borden
11432 Peachstone Court
Orlando, FL 32821

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Signature

December 11, 1998
Date