

P97000008338

Requestor's Name

ELEPHANT ENTERPRISES, INC.

POST OFFICE BOX 1650

POLK CITY, FL 33868

(941) 984-4495



800002269398--2

-08/18/97--01048--012

*****35.00 *****35.00

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 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
97 SEP 17 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~*789,615,610,671*~~

9-24-97

Amerd

CR2E031(1/95)

Mr. Sullivan authorized
to retype first page with
corrections

Examiner's Initials

LFJ



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 12, 1997

ELEPHANT ENTERPRISES, INC.
Post Office Box 1650
Polk City, FL 33868

SUBJECT: ELEPHANT ENTERPRISES, INC.
Ref. Number: P97000008338

We have received your document for ELEPHANT ENTERPRISES, 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):

A post office box is not an acceptable address for the registered agent.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 697A00045469



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 25, 1997

ELEPHANT ENTERPRISES, INC.
Post Office Box 1650
Polk City, FL 33868

SUBJECT: ELEPHANT ENTERPRISES, INC.
Ref. Number: P97000008338

We have received your document for **ELEPHANT ENTERPRISES, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

A post office box is not an acceptable address for the registered agent.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 297A00042785

September 9, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

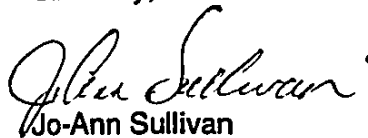
Attention: Louise Flemming-Jackson
Corporate Specialist Supervisor

Re: Elephant Enterprises, Inc.
P9700008338

Dear Ms. Jackson:

Pursuant to yours dated August 25, 1997, attached please find the registered agent's written acceptance. Should you require anything further, kindly advise.

Sincerely,


Jo-Ann Sullivan

/js

Enclosure

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

FILED

97 SEP 17 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELEPHANT ENTERPRISES, INC.

Post Office Box 1650, Polk City, FL 33868
(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV

The name and address of the registered agent is:

Jo-Ann F. Sullivan
11970 Backland Path
Polk City, FL 33868

ARTICLE VII (ADDED)

The name and address of the sole officer is:

Jo-Ann F. Sullivan, President, Secretary, Treasurer & Director
11970 Backland Path
Polk City, FL 32868

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:

THIRD: The date of each amendment's adoption: AUGUST 13, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 SOLE STOCKHOLDER CHARLES M. O'SULLIVAN."
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.

Signed this day 13TH of AUGUST, 19 97.

Signature

Charles M. O'Sullivan
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charles M. O'Sullivan

Typed or printed name

President

Title

ELEPHANT ENTERPRISES, INC.
POST OFFICE BOX 1650
11970 BACKLAND PATH
POLK CITY, FLORIDA 33868
(941) 984-4495

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 9, 1997

I, Jo-Ann F. Sullivan, acknowledge that I am familiar with and hereby accept the duties and responsibilities as registered agent for Elephant Enterprises, Inc.

A handwritten signature in cursive script, appearing to read "Jo-Ann F. Sullivan", written over a horizontal line.

Jo-Ann F. Sullivan
Registered Agent