

P9700003331

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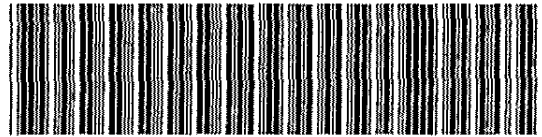
(Business Entity Name)

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AMEND
RC 9/3

TRANSMITTAL LETTER

**TO: Amendment Section
Division of Corporations**

**Subject: Amendment of Articles of Incorporation for Aspen Enterprises
of Florida, Inc.**

Document Number: P97000033315

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

Please return all correspondence concerning this matter to the following:

ROBIN BOGGIE

ASPEN ENTERPRISES OF FLORIDA, INC.

2136 Arietta Pointe Court

Auburndale, FL 33823

For further information concerning this matter, please call:

ROBIN BOGGIE at (863) 602-5122

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Service	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
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☒ \$52.50 Filing Fee,
Certificate of Status
Certified Copy (Additional Copy is enclosed)

**Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

**Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
Of

ASPEN ENTERPRISES OF FLORIDA, INC.

P97000033315

Pursuant to the provisions of section 607.1066, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME. (if changing)

NOT APPLICABLE

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Title(s) being amended, added or deleted (BE SPECIFIC)

Amending Article VI- Corporations Principal Office and Registered Agent

Old Registered Agent- Beverly Boggie (Cone)
938 Van Drive
Auburndale, FL 33823

New Registered Agent- Robin Boggie
2136 Arietta Pointe Court
Auburndale, FL 33823

Amending Article VII- Directors

Deleting Officers Beverly Boggie whose address listed is 425 Quail Hollow Dr.
Auburndale, FL 33823
Jean Burt whose address listed is 215 McDonald Street
Lakeland, FL 33803

The only officer of the corporation will be

Robin Boggie whose address is 2136 Arietta Pointe Court
Auburndale, FL 33823

If an amendment provide for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself:

Article IV-

Robin Boggie shall purchase all of Beverly Boggie (Cone's) shares in said corporation. Robin Boggie will then have 100% ownership of said corporation.

The date of each amendment(s) adoption: July 30, 2004

Effective date: July 30, 2004.

Adoption of Amendment(s)

- ☐ The amendment(s) was/were approved 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.

Signed this 11 day of August, 2004.

Signature: [Signature]
ROBIN BOGGIE
DIRECTOR/INCORPORATOR

Signature: [Signature]
BEVERLY BOGGIE CONE
DIRECTOR/INCORPORATOR/REGISTERED AGENT

FILING FEE \$35