

P97000048781

Capital Connection
Requestor's Name

Address

Tallah
City/State/Zip

#1
Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 500002295745--5
-09/17/97-01074-033
*****70.00 *****70.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #) Ref. app sent 9/18 # 2025

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

FILED
97 SEP 17 PM 2:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

500002295745
09/17/97 01074033

\$ 70.00
\$ 4375-filing
0625-refund

AM
CR6
9/18



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1997

CAPITAL CONNECTION, INC.

SUBJECT: ABBEY ASHFORD FINANCIAL CORP.
Ref. Number: P97000048781

Please be advised, we have received your document for the above corporation and your check(s) totaling \$70.00; however, the document **has not been filed** and is being returned for the following:

Because the Corporation Annual Report is not yet due, the corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and /or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Andy Dunlap
Document Specialist

Letter Number: 897A00046157

DIVISION OF CORPORATIONS

97 SEP 18 AM 9:40

RECEIVED

Corrected

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

Abbey Ashford Financial Corp.

Abbey Ashford Financial Corp.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII - (7)

Please make change → Ramzy Mounneh - President
4600 W. Cypress St. Ste 400
Tampa, FL 33607 TO

TO: → R. Craig Harris - President
4600 W. Cypress St. Ste. 400
Tampa, FL 33607

SEP 17 1997
97 SEP 17 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 9/15/97 . Cont

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Abbey Ashford Financial Corp.
Abbey Ashford Financial Corp.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IX -(9)

Please Note → Ramzy Moummeh
change 4600 W. Cypress St. STE 400.
Tampa, FL 33607

TO → R. Craig Harris
4600 W. Cypress St. STE 400
Tampa, FL 33607

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: 9/15/97

con't

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 _____"

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 15 of September, 19 97.

Signature

R. Craig Harris *
(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)

RONALD CRAIG HARRIS

Typed or printed name

R. Craig Harris

President / Registered Agent

Title

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

Abbey Ashford Financial Corp.

2. The name and street address of the registered agent and office is: R. Craig Harris

4600 W. Cypress ST. STE. 400

TPA, Florida 33607

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

R. Craig Harris