

P97000079988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

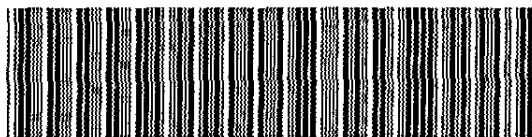
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000019562340

05/23/03--01026--017 **35.00

FILED
03 MAY 23 PM 2:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

5/30/03
Amend

TRANSMITTAL LETTER

TO:
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Articles of Amendment to the Articles of Incorporation
Amending the Principal Address and Mailing Address for:

MISS EMILY'S BED & BISCUIT, INC.

Enclosed is an one (1) original and one (1) buff-colored copy / ☐ two (2) copies of the Articles of Amendment for the above referenced corporation and a firm trust account check in the amount for: \$35.00.

☒ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate

☐ \$87.50
Filing Fee
& Certified Copy

☐ \$96.25
Filing Fee,
Certified Copy
& Certificate

--- one (1) additional copy required ---

**PLEASE FILE STAMP AND RETURN THE 3-HOLE PUNCHED, BUFF
COLORED ARTICLES OF AMENDMENT.**

FROM:
Kenneth B. Thomson, P.A.
Attorney and Counselor at Law
101 Southhall Lane, Suite 400
Maitland, FL 32751

Phone: (407) 667-4888
Fax: (407) 388-0040

Dated: April 21, 2003

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
for
MISS EMILY'S BED & BISCUIT, INC.

FILED
03 MAY 23 PM 2:24
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 FOR ARTICLE TWO

Article Two of the Articles of Incorporation for Miss Emily's Bed & Biscuit, Inc. is being amended to change the principal address of the corporation from:

5307 E. Colonial Drive, Suite 102, Orlando, FL 32807

to:

3126 Yorych Lane, Orlando, FL 32822

Article Two of the Articles of Incorporation for Miss Emily's Bed & Biscuit, Inc. is being amended to change the mailing address of the corporation from:

5307 E. Colonial Drive, Suite 102, Orlando, FL 32807

to:

3126 Yorych Lane, Orlando, FL 32822

SECOND: These amendments **do not** provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption shall be the date of filing of these Articles of Amendment.

FOURTH: Adoption of amendment.

The shareholders approved these amendments. The number of votes cast for the amendment on April 21, 2003, was sufficient for approval.

Dated: April 21, 2003

MISS EMILY'S BED & BISCUIT, INC.
EMILY C. BERRY

By


Emily C. Berry, Director

UNANIMOUS CONSENT ACTION
of the
BOARD OF DIRECTORS
of
MISS EMILY'S BED & BISCUIT, INC.

RESOLUTION CHANGING THE PRINCIPAL ADDRESS OF THE CORPORATION

The Directors of Miss Emily's Bed & Biscuit, Inc., a Florida corporation (the "Corporation"), do hereby unanimously agree, adopt, consent to and order the following corporate action under §607.0821 of the Florida Business Corporation Act (the "Act").

1. The undersigned waive all formal requirements, including the necessity of holding a formal or informal meeting and any requirement that notice of such meeting be given.
2. The undersigned adopt the following corporate actions:

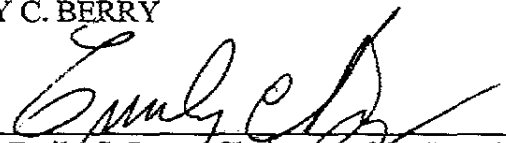
WHEREAS, the Directors of Miss Emily's Bed & Biscuit, Inc. desire that the principal office address of the corporation be changed from: 5307 E. Colonial Drive, Suite 102, Orlando, FL 32807 to: 3120 Yorych Lane, Orlando, FL 32822, and that the mailing address of the corporation remain the same.

NOW, THEREFORE, BE IT RESOLVED, that the principal addresses of the corporation shall be changed from: 5307 E. Colonial Drive, Suite 102, Orlando, FL 32807 to: 3120 Yorych Lane, Orlando, FL 32822, and that the mailing address of the corporation be changed remain the same.

IN WITNESS WHEREOF, the undersigned, being all of the Board of Directors of Miss Emily's Bed & Biscuit, Inc. has signed this written Unanimous Consent Action on April 21, 2003.

DIRECTOR:
EMILY C. BERRY

By


Emily C. Berry, Chairman of the Board