

P98000039750

J. STANFORD LIFSEY, P.A.

324 S Hyde Park Avenue Suite 375
Tampa, Florida 33606

City/State/Zip

Phone #

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 #)

RECEIVED
DIVISION OF CORPORATIONS
98 NOV -9 PM 3:00

- ☐ 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

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-11/02/98--01095--018
*****35.00 *****35.00

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

Amendment
SF 11/10/98

Edith
Stewart

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1998

Melissa Spring
New Spring, Inc.
324 S. Hyde Park Ave., Suite 375
Tampa, FL 33606

SUBJECT: NEW SPRING, INC.
Ref. Number: P98000039750

We have received your document for NEW SPRING, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

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/limited liability company~~"; and the registered agent's signature.

The specific nature of business of the professional association must be stated in the document.

Any article being amended should be indicated within the body of the amendment. We do not file corporate resolutions.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 498A00051813

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV -9 PM 3:00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW SPRING, INC.

(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 I. The name of the corporation shall be Melissa Spring, P.A.

ARTICLE VII. The Vice President and Secreatry of the corporation shall be Melissa Spring.

The purpose of this corporation is for the purchase and sell of real estate, as well as any other lawful purpose under the laws of the State of 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:

Not applicable.

THIRD: The date of each amendment's adoption: June 15, 1998

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 29th day of OCTOBER, 19 98

Signature

(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)

J. STANFORD LIFSEY

Typed or printed name

PRESIDENT AND REGISTERED AGENT
DIRECTOR

Title