

P98000071433

Angel's Gate, Inc.

Belcher Plaza #1
50 South Belcher Road, Suite 122
Clearwater, Florida 33765
(727) 447-7445

August 21, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Company Name: Angel's Gate, Inc.
Document #: P98000071433

Dear Madam or Sir:

Enclosed please find an amended copy of the Articles of Incorporation for the aforementioned company. Enclosed is a check for \$35 for amending the documentation.

Please be sure to change your documentation to reflect the company's new address and send all necessary information and documentation to the following address:

Angel's Gate, Inc.
Belcher Plaza #1
50 South Belcher Road, Suite 122
Clearwater, Florida 33765
Telephone: (727) 447-7445
Facsimile: (727) 447-7701

Thank you for your assistance in this matter.

Sincerely,

Anna Renee McCollum

Anna Renee McCollum

Encl.

FILED
98 SEP - 8 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/09/98--01065--006
*****87.50 *****87.50

#8 *[Signature]*

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8

ANGELS GATE, INC.
BELCHER PLAZA #1
50 SOUTH BELCHER ROAD, SUITE 122
CLEARWATER, FLORIDA 33765

September 4, 1998

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 32314
TALLAHASSEE, FL 32399

Dear Madam or Sir:

Enclosed please find the application for Certificate of Amendment to the Articles of Incorporation for **ANGELS GATE, INC.** Further, please find enclosed a check in the amount of \$ 87.50 for the application fee and for the following fees:

Certified Copy	\$52.50
Filing Fee	\$35.00
Total Enclosed	<u>\$87.50</u>

Please send all information and documentation to the prescribed address for this company the following address:

ANGELS GATE, INC.
BELCHER PLAZA #1
50 SOUTH BELCHER ROAD, SUITE 122
CLEARWATER, FL 33765

Yours truly,



Anna Renee McCollum
President



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 27, 1998

ANNA RENEE MCCOLLUM/ ANGELS GATE
BELCHER PLAZA #1
50 SOUTH BELCHER RD., SUITE 122
CLEARWATER, FL 33765

SUBJECT: ANGELS GATE, INC.
Ref. Number: P98000071433

We have received your document for ANGELS GATE, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please entitle your document Articles of Amendment.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 298A00044513

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of
Angels Gate, Inc.**

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98 SEP -8 PM 1:37
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: Article VIII is deleted in its entirety and replaced by the following:

**ARTICLE VIII
CORPORATE ADDRESS AND REGISTERED OFFICE
AND AGENT**

The address of the principal office of the Corporation is: Belcher Plaza #1, 50 South Belcher Road, Suite 122, Clearwater, FL 33765, and the mailing address of the Corporation is: Belcher Plaza #1, 50 South Belcher Road, Suite 122, Clearwater, FL 33765. The street address of the registered office of this Corporation is: Belcher Plaza #1, 50 South Belcher Road, Suite 122, Clearwater, FL 33765, and the name of the Registered Agent of this Corporation at that address is Anna Renee McCollum.

SECOND: Article IX is deleted in its entirety and replaced by the following:

**ARTICLE IX
BOARD OF DIRECTORS**

This Corporation shall have one (1) Director The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the By-Laws, however there shall never be less than one (1). The name and



address of the Director of this Corporation is: Anna Renee McCollum, Belcher Plaza #1, 50 South Belcher Road, Suite 122, Clearwater, FL 33765.

THIRD: Article X is deleted in its entirety and replaced by the following:

**ARTICLE X
INCORPORATOR**

Deleted

FOURTH: Article XI is deleted in its entirety and replaced by the following:

**ARTICLE XI
OFFICERS**

This corporation shall be managed by a President, Vice-President, Secretary, and Treasurer. All offices may be held by the same person. Officers may be removed without cause. The names and addresses of the officers shall be:

President:	Anna Renee McCollum
Vice-President:	Anna Renee McCollum
Secretary:	Anna Renee McCollum
Treasurer:	Anna Renee McCollum

FIFTH: These amendments were adopted August 13, 1998 by the action of the sole shareholder and officer of the corporation, Anna Renee McCollum, and no other action is needed for such amendment to be effective.

SIXTH: The Agent for service of process is amended as set forth below and the location of the business for the service of process is amended as set forth below.

IN WITNESS WHEREOF, the above-named President and sole shareholder has hereunto subscribed his name this 4th day of September, 1998.

Anna Renee McCollum
Anna Renee McCollum
President

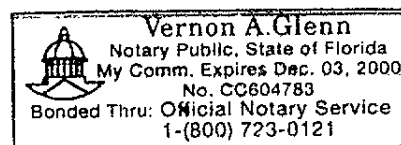
STATE OF FLORIDA

COUNTY OF Hillsborough

Subscribed and sworn to (or affirmed) before me this 9/4/98
(date)
by Anna Renee McCollum, who is/are personally known to me or
has/have produced FLA Driver License as identification.
Type of identification)

Vernon A. Glenn Notary Public, commission No. _____

(SEAL ABOVE) Vernon A. Glenn
(NAME OF NOTARY TYPED, PRINTED OR STAMPED)



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. FURTHER, I CERTIFY THAT I AM FAMILIAR WITH AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES, INCLUDING THE DUTIES AND OBLIGATIONS PROVIDED FOR IN SECTION 607.0505, RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

REGISTERED AGENT:

SIGNATURE:

Anna Renee McCollum

Anna Renee McCollum

Dated this 4th day of September, 1998

STATE OF FLORIDA

COUNTY OF

HillsboroughSubscribed and sworn to (or affirmed) before me this 9/4/98

(date)

by Anna Renee McCollum, who is/are personally known to me orhas/have produced F. Driver License as identification.

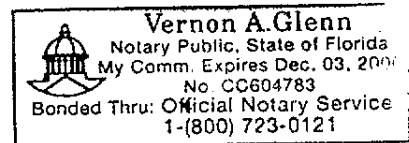
(Type of identification)

Vernon A. Glenn Notary Public, commission No. _____

(SEAL ABOVE)

Vernon A. Glenn

(NAME OF NOTARY TYPED, PRINTED OR STAMPED)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTIONS 48.091 AND 607.0505, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: ANGELS GATE, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT Belcher Plaza #1, 50 South Belcher Road, Suite 122, Clearwater, FL 33765., AND Anna Renee McCollum AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Anna Renee McCollum
Anna Renee McCollum
President
Dated this 4th day of
September, 1998

STATE OF FLORIDA

COUNTY OF Hillsborough

Subscribed and sworn to (or affirmed) before me this 9/4/98
(date)
by Anna Renee McCollum, who is/are personally known to me or
has/have produced Fl. Drivers License as identification.
(Type of identification)

Vernon A. Glenn Notary Public, commission No. _____
(SEAL ABOVE) Vernon A. Glenn
(NAME OF NOTARY TYPED, PRINTED OR STAMPED)

