

P98000099248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

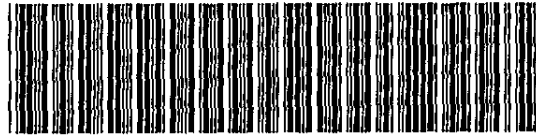
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200059927612

09/29/05--01028--002 **52.50

FILED
05 OCT 13 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend CC
CUS

10.12.05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 5, 2005

LOUIS J. PEARLMAN
FF STATION, LLC
127 WEST CHURCH STREET - SUITE 350
ORLANDO, FL 32801

SUBJECT: CHURCH STREET STATION OF ORLANDO, INC.
Ref. Number: P98000099248

We have received your document for CHURCH STREET STATION OF ORLANDO, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

You have listed the incorrect name because the corporate name and the document number listed on the document number do not match.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 405A00060549

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHURCH STREET STATION OF ORLANDO, INC.

DOCUMENT NUMBER: P98000099248

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

Please return all correspondence concerning this matter to the following:

LOUIS J. PEARLMAN

(Name of Contact Person)

FF STATION ,LLC

(Firm/ Company)

127 WEST CHURCH STREET, STE 350

(Address)

ORLANDO, FL 32801

(City/ State and Zip Code)

For further information concerning this matter, please call:

LOUIS J. PEARLMAN

(Name of Contact Person)

at (407) 345-0004 EXT 5234

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CHURCH STREET STATION OF ORLANDO, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000099248

(Document number of corporation (if known))

FILED
05 OCT 13 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

1) Robert I Kling, 78 West Church Street, Ste 130, Orlando, FL 32801 is removed
as officer, director and in any other capacity of Church Street Station Of Orlando, Inc.

2) Louis J. Pearlman, 127 West Church Street, Ste 350, Orlando, FL 32801
is hereby the sole Director, President, Treasurer and Secretary of Church
Street Station Of Orlando, Inc.

3) The Registered Agent is amended and is now Louis J. Pearlman at 127
West Church Street, Ste 350, Orlando, FL 32801 and is familiar
with the obligations of this position.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 12, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ 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.

Signature _____

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LOUIS J. PEARLMAN

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35