# P99000003069

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### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 21, 2004

Capital Connection, Inc. 417 E. Virginia St. Suite 1
Tallahassee, FL 32301

SUBJECT: 815 NORTH MASSACHUSETTS, INC.

Ref. Number: P99000003069

We have received your document for 815 NORTH MASSACHUSETTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 704A00026509

RE-SUBMIT
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FILE DATE

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DEFINITIONS
TALLAMASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Name

Walk-In

Date

Will Pick Up

Time

UCC 11 Retrieval\_

Courier\_

DICT I'M IN M	
815 North Massac	nuseus
	···-
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
ngnaunc	Vehicle Search
	Driving Record
Requested by Clark	UCC 1 or 3 File
<u> </u>	UCC 11 Search

# TRANSMITTAL LETTER

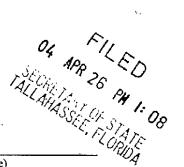
TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT:	815 North Massachu	isetts, Inc.	
DOCUMENT N	U <b>MBER:</b>	003069	
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning thi	s matter to the following:	
	Peter A. McFarlane (Na	ame of Person)	<u> </u>
	PETER A. McFARLAN (Name o	E, P.A. of Firm/ Company)	<del></del>
	500 South Florida	Avenue, Suite 715 (Address)	· · · · · · · · · · · · · · · · · · ·
	Lakeland, Florida (City/S)	33801 tate/ and Zip Code)	
For further inform	nation concerning this matter,	-	
<u> </u>	Peter A. McFarlane (Name of Person)	at (863)647-1 (Area Code & Daytim	581 ne Telephone Number)
Enclosed is a chec	ck 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)
	nt Section of Corporations	Street Address Amendment Section Division of Corporations 409 E. Gaines Street	- · · · · · ·

Tallahassee, FL 32399

# Articles of Amendment to Articles of Incorporation of



815 North Massachusetts, Inc.

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

PQ	90	M	1(10	174	ነፋዓ

(Document number of corporation (if known)

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

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

# NEW CORPORATE NAME (if changing):

1.	William W. Read, Jr. resigns as Director and Officer.
^	
2.	Bob Stanley is elected President/Treasurer/Director
3.	1000 West Beacon Road, Lakeland, FL 33803 Hugh Turbeville is elected Vice President/Secretary/Director
	P. O. Box 434, Lakeland, FL 33802
4.	Abel Putnam is replaced as Registered Agent by Hugh Turbeville
	1000 West Beacon Road Lakeland, FL 33803.
	(Attach additional pages if necessary)
	ent provides for exchange, reclassification, or cancellation of issued shares, provisions ing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date	of each amendment	(s) adoption:	· · · · · · · · · · · · · · · · · · ·		
Effective	date if applicable: _	March 1, 2004 (no more than 90 days after an	nendment file da	ite)	
Adoption	of Amendment(s)	(CHECK ONE)			<del></del> ·· ·
<b>X</b>		was/were approved by the y the shareholders was/we			
		was/were approved by the must be separately provid nendment(s):		_	
	"The number of	votes cast for the amendm		ere suffici	ient for approval by
		(voti	ng group)	- •	•
		was/were adopted by the be on was not required.	oard of direct	ors witho	ut shareholder action
	The amendment(s) shareholder action v	was/were adopted by the invas not required.	acorporators v	vithout sh	areholder action and
Signed thi	s <u>20th</u> day of	April ,	2004		
	Signature (By a d	ugh Wendle	e light	or officers h	ave not been
	select	ed, by an incorporator - if in the nted fiduciary by that fiduciary)	hands of a rece		
	H,	ngh Turbeville (Typed or printed na	me of person sig	;ning)	
	e of and familian	with the duties of a	erson signing)		and do hereby
accept re	esponsibility of $\frac{1}{1}$	registered Agent.  July Tubeville	-hyll		
		FILING FEE:	\$35		-