

P99000028590

Requester's Name

George D. Vreeland
20166 Ocean Key Drive
Boca Raton, FL 33498

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 #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Amend
12-8-99
DHS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

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-11/29/99-01103-011
*****35.00 *****35.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

F+L Service Center, Inc.

Document number P99000028590

(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" - Address Changed to: 20166 Ocean Key Drive
Boca Raton, FL 33498

" Article VI" - New Directors:
George D. Vreeland and
Luisa F. Vreeland
Address For Both is same as above:
20166 Ocean Key Drive
Boca Raton, FL 33498

Article IV: Registered Agent is George D Vreeland
(see attached)

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:

THIRD: The date of each amendment's adoption: November 24, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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- ☐ 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 Directors 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 24th day of November, 19 99.

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)

George D. Vreeland

Typed or printed name

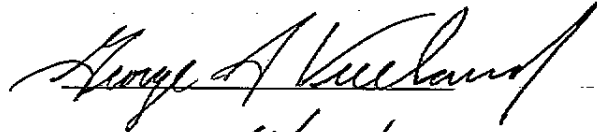
Director

Title

F&L SERVICE CENTER, INC.

20166 Ocean Key Drive • Boca Raton, FL 33498 • Telephone (561) 883-2407 • Fax (561) 883-1109

I, GEORGE D. VREELAND do hereby accept appointment as registered agent for the F&L SERVICE CENTER, INC., and furthermore am fully familiar with and accept the obligations of the position of registered agent.


11/24/99

The new street address of the corporation as well as the registered agent is:

George D. Vreeland
20166 Ocean Key Drive
Boca Raton, Florida 33498

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Kindly direct all future correspondence for F&L SERVICE CENTER and/or George D. Vreeland, as registered agent, to this new address.

Thanking you for your time and attention to this matter, I am

Very truly yours,

 11/24/99

George D. Vreeland
Director