

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State

05-19-2002 90065 024 ***158.75

DOCUMENT # P99000057133

1. Entity Name
SEVEN SPRINGS PROFESSIONAL CENTER, INC.

Principal Place of Business

**2210 BAYOU DRIVE
HOLIDAY FL 34691**

Mailing Address

**2210 BAYOU DRIVE
HOLIDAY FL 34691**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3583908**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HARRINGTON, WILLIAM J
2210 BAYOU DRIVE
HOLIDAY FL 34691**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D HARRINGTON, WILLIAM J**
STREET ADDRESS **2210 BAYOU DRIVE**
CITY-ST-ZIP **HOLIDAY FL 34691**

TITLE ☐ Change ☒ Addition
NAME **DIRECTOR/PRESIDENT**
STREET ADDRESS **HARRINGTON, WILLIAM J.**
CITY-ST-ZIP **2210 BAYOU DRIVE
HOLIDAY, FL 34691**

TITLE ☐ Delete
NAME **D HARRINGTON, SALLY A**
STREET ADDRESS **2210 BAYOU DRIVE**
CITY-ST-ZIP **HOLIDAY FL 34691**

TITLE ☐ Change ☒ Addition
NAME **DIRECTOR/SEC./TREAS.**
STREET ADDRESS **HARRINGTON, SALLY A.**
CITY-ST-ZIP **2210 BAYOU DRIVE
HOLIDAY, FL 34691**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **VICE PRESIDENT/DIRECTOR**
STREET ADDRESS **MARTIN, KENNETH R.**
CITY-ST-ZIP **4927 W. San Rafael
Tampa, FL 33629-5434**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **VICE PRESIDENT/DIRECTOR**
STREET ADDRESS **MARTIN, ROSEMARY H.**
CITY-ST-ZIP **4927 W. San Rafael
Tampa, FL 33629-5434**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sally A. Harrington **Sally A. Harrington** 4/25/02 727-937-6899
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment # P990000 57133/858777
(((H02000090943 0)))

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SEVEN SPRINGS PROFESSIONAL CENTER, INC.

PAGE 2

4. The number of votes cast by the members of the Board of Directors of the Corporation in favor of the foregoing Amendment(s) to the Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Officers have executed these Articles of Amendment(s) to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

DATED this 19th day of April, 2002.

ATTEST:

PARTY CITY OF COUNTRYSIDE, INC.

By: SALLY A. HARRINGTON
Sally A. Harrington, Secretary

By: WILLIAM J. HARRINGTON
William J. Harrington, President

(((H02000090943 0)))

Attachment # P99000057133/858777

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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(((H02000090943 0)))

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : WARD, ROVELL & VAN EEOEL, P.A.
Account Number : 076245002115
Phone : (813)222-8730
Fax Number : (813)222-8701

BASIC AMENDMENT

SEVEN SPRINGS PROFESSIONAL CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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Public Access Help

Attachment # P99000057133/858777

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ARTICLES OF AMENDMENT

SEVEN SPRINGS PROFESSIONAL CENTER, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **SEVEN SPRINGS PROFESSIONAL CENTER, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **SEVEN SPRINGS PROFESSIONAL CENTER, INC.** The Articles of Incorporation of the Corporation were filed with the State of Florida Secretary of State on June 23, 1999.

2. The following Amendment(s) to the Articles of Incorporation were recommended by the Board of Directors and approved by the Shareholders of the Corporation, in the manner prescribed by Section 607.1006 of the Florida Business Corporation Act, and in accordance with the Articles of Incorporation and Bylaws of the Corporation, on April 19, 2002:

Article I of the Articles of Incorporation of the Corporation is hereby amended by deleting the current Article I in its entirety, and substituting the following therefor, to wit:

"Article I - Name; Principal Office

The name of this Corporation shall be **PARTY CITY OF COUNTRYSIDE, INC.** (the "Corporation"). The street address and the mailing address of the initial principal office of the Corporation shall be 2210 Bayou Drive, Holiday, Florida 34691, or such other place as may be designated by the Board of Directors."

3. Excepting the foregoing Amendment(s) to the Articles of Incorporation, the Articles of Incorporation of the Corporation shall remain in full force and effect.

Prepared and filed by:
Ronald G. Hock, Esq.
Kalish & Ward, P.A.
101 E. Kennedy Blvd., Ste. 4100
Tampa, FL 33602
Tel No.: (813) 222-8700
Fax No.: (813) 222-8701
Florida Bar No. 435473

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Attachment # P99000057133/858777

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on April 19, 2002, to Articles of Incorporation for SEVEN SPRINGS PROFESSIONAL CENTER, INC. which changed its name to PARTY CITY OF COUNTRYSIDE, INC., a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number E02000090943. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is P99000057133.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Nineteenth day of April, 2002

Authentication Code: 402A00023686-041902-P99000057133-1/1



CR2E022 (1-99)

Katherine Harris

Katherine Harris
Secretary of State