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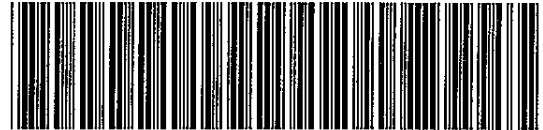
(Business Entity Name)

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06 APR 10 AM 9:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend cor  
4-10-06

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** North Orange Opportunity, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Ronald S. Simon

(Name of Contact Person)

North Orange Opportunity, Inc.

(Firm/ Company)

1612 E. Cape Coral Parkway

(Address)

Cape Coral, FL 33904

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ronad S. Simon

(Name of Contact Person)

at ( 239 ) 542-0643

(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**

North Orange Opportunity, Inc.

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

\_\_\_\_\_  
(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:

**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)**

Articles V, VI, VII and VIII are hereby deleted in their entirety and replaced with the following  
new enclosed Articles V, VI, VII and VIII.

06 APR 10 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

\_\_\_\_\_  
(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)

Articles V, VI, VII and VIII of the Articles of Incorporation filed for North Orange Opportunity, Inc. with the Secretary of State for Florida on November 16, 1999 hereby be deleted in their entirety and replaced with the following new Articles V, VI, VII and VIII:

#### “ARTICLE V

The street address of the principal office of this Corporation in the State of Florida is: 1612 East Cape Coral Parkway, Cape Coral, FL 33904. The Board of Directors may from time to time move the principal office to any other address in Florida. This Corporation shall have the privilege of having such branch offices at such other places within the State of Florida as may be designated from time to time by the Directors of the Corporation.

#### ARTICLE VI

This corporation shall not have less than TWO (2) Directors initially; the number of Directors may be increased from time to time in accordance with the By-Laws adopted by the Stockholders, but shall never be less than Two (2).

#### ARTICLE VII

The current names and addresses of the members of the Board of Directors are:

Ronald S. Simon  
1612 E. Cape Coral Parkway  
Cape Coral, FL 33904

L. Kent Densley  
1612 E. Cape Coral Parkway  
Cape Coral, FL 33904

#### ARTICLE VIII

Ronald S. Simon is hereby named as agent of this Corporation to accept services of process within the State of Florida. That Ronald S. Simon, does hereby agree to act in this capacity and agrees to comply with the provisions of any applicable Florida statutes relative to keeping an open office located at 1612 East Cape Coral Parkway, Cape Coral, FL 33904 and any other requirements thereto pertaining to such registered agent duties.”

The date of each amendment(s) adoption: March 29, 2006

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)

Ronad S. Simon

(Typed or printed name of person signing)

President and Director

(Title of person signing)

**FILING FEE: \$35**