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COVER LETTER

TO: Amendment Section Division of Corporations

and the second

Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

NAME OF CORPO	PRATION: Lazy Flamingo Pla	za, Inc		
DOCUMENT NUM			· · · · · · · · · · · · · · · · · · ·	
	es of Amendment and fee are su	bmitted for filing.		
Please return all corr	respondence concerning this ma	tter to the following:		
	Kathie Thompson			
		Name of Contact Person	1	
	Lazy Flamingo Plaza, Inc			
		Firm/ Company		
	9160 Paseo de Valencia			
		Address	·	
	Fort Myers, Florida 33908			
		City/ State and Zip Code	e	
	lazyusa@aol.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further informat	ion concerning this matter, pleas	se call:		,
Kathie Thompson		at (²³⁹	851-9184	
Nam	e of Contact Person	Area Co	de & Daytime Telephone Number	- :
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:	١
☐ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	: U1
	Lailing Address mendment Section		Address Iment Section	

Division of Corporations

Tallahassee, FL 32303

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Articles of Amendment to Articles of Incorporation of

Lazy Flamingo Plaza, Inc	
(Name of Corporation as cu	urrently filed with the Florida Dept. of State)
803976	
(Document Nur	mber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	es, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporat	ion:
N/A	The new
name must be distinguishable and contain the word "corporati" Inc.," or Co.," or the designation "Corp," "Inc," or "Chartered," "professional association," or the abbreviation	ion," "company," or "incorporated" or the abbreviation "Corp.," Co". A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	9160 Paseo de Valencia
(Principal office address MUST BE A STREET ADDRESS)	Fort Myers, Florida 33908
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	9160 Paseo de Valencia
	Fort Myers, Florida 33908
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office a	
Name of New Registered Agent N/A	1
(Fla	orida street address)
New Registered Office Address:	, Florida ,
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fai	
Signature of	New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Saily Smith		
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s	
1) Change	V	Kathleen W. Thompson	9160 Paseo de Valencia	
X Add			Fort Myers, Flordia 33908	_
Remove				_
2) Change				
Add				
Remove 3) Change				-
Add				_ ,
Remove				- ; .
4) Change				
Add				
Remove				
5) Change				. u — :
Add				_
Remove				
6) Change				
Add				_
Remove				

If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
A	
	
	<u>.</u>
	
	
	
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	-
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:	
(if not applicable, indicate N/A)	÷
Λ	
	. (
	

Th	August 24, 2023	, if other than the
The date of each amendment date this document was signed		, if other than the
_	September 1, 2023	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date whe Department of State's records.	vill not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators, or board of directors without shareholder action a	nd shareholder
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s east for the amendment(s) was/were sufficient for approval	
by Larry C. Thomps	on	
БУ	(voting group)	
08/24 Dated_ Signature	/2023	2
(E	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court prointed fiduciary by that fiduciary)	
	Larry C. Thompson	; ;
	(Typed or printed name of person signing)	-
	President	
	(Title of person signing)	