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GOR AMND/RESTATE/CORRECT OR O/D RES

H. DAVIS UPCHURCH LEASING, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	05
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Electronic Filing Menu

Corporate Filing Menu

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION H. DAVIS UPCHURCH LEASING, P.A.

Pursuant to the provisions of Section 621.13(4), Florida Statutes (2006), H. Davis Upchurch Leasing, P.A., a professional service corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is H. Davis Upchurch Leasing, P.A. The Florida Secretary of State's document number is J95281.
- 2. The following Amendment to the Corporation's Articles of the Corporation on March 27, 2008, in the manner prescribed by the Florida General Corporation Act:

 ARTICLE I

Name

The name of the Corporation is H. Davis Upchurch Leasing, Inc.

ARTICLE II Principal Office

The street address and mailing address of the principal office of the Corporation is 1524 San Rafael Way, St. Augustine, Florida 32080.

ARTICLE III Nature of Business

The general of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States or this State.

ARTICLE IV Shares of Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock at par value of \$1.00 per share.

ARTICLE V Capital

The amount of capital with which the Corporation will continue business is not less than \$1,000.00.

ARTICLE VI Term of Existence

The Corporation is to exist perpetually.

ARTICLE VII Directors

This Corporation shall have one (1) director. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

Audit # H06000084580 3

ARTICLE VIII Directors and Officers

The name and address of each member of the Board of Directors and the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Catherine A. Upchurch	1524 San Rafael Way St. Augustine, Florida 32080	President/Secretary/ Treasurer/Director
Drew Upchurch	1524 San Rafael Way St. Augustine, Florida 32080	Vice President
Spencer Upchurch	1524 San Rafael Way St. Augustine, Florida 32080	Vice President

ARTICLE IX Registered Office and Registered Agent

The street address of the registered office of the Corporation is 1510 North Ponce de Leon Boulevard, St. Augustine, Florida 32084, and the name of the registered agent for the service of process at that address is Catherine A. Upchurch.

ARTICLE X Amendment

These Articles of Incorporation may be amended in any manner provided by law or according to the By-Laws of the Corporation. Every amendment shall be approved by the Board of Directors and a majority of the stockholders entitled to vote thereon.

Audit # H06000084580 3

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Amendment to the Articles of Incorporation of H. Davis Upchurch Leasing, P.A.
this 29th day of Ward 2006.
Catherine A. Upchurch

STATE OF FLORIDA COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 25/2 day of 2006, by Catherine A. Upchurch, who (_) is personally known to me or (_) has produced a Florida driver's license as identification.



Motary Public

ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as Registered Agent for the foregoing Corporation.

Catherine A. Upchurch