

N1090000002747

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 13 PM 3:49

Amend/cus
@ 12/13/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AAF Suncoast Inc

DOCUMENT NUMBER: EIN- 26 4560821 / N09000002747

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

Please return all correspondence concerning this matter to the following:

Alex Stafford
(Name of Contact Person)

Alex Stafford Photography / AAF
(Firm/ Company)

P.O. Box 15945
(Address)

Sarasota, FL 34277
(City/State and Zip Code)

info@suncoast.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alex Stafford at (941) 927-7589
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



RECEIVED

DEC 12 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2011

ALEX STAFFORD
ALEX STAFFORD PHOTOGRAPHY
P.O. BOX 15945
SARASOTA, FL 34277

SUBJECT: AAF SUNCOAST INC.
Ref. Number: N09000002747

We have received your document for AAF SUNCOAST INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

THE TITLES LISTED FOR THE OFFICERS ARE NOT ACCEPTABLE.

PLEASE INDICATE ON THE FORM WHETHER OR NOT ALEX STAFFORD SHOULD BE REMOVED AS VICE-PRESIDENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 211A00025801

Articles of Amendment
to
Articles of Incorporation
of

AAF Suncoast Inc.

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

ND9000002747

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Alex Stafford

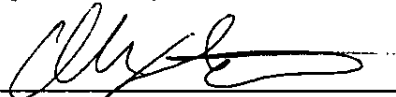
New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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11 DEC 13 PM 3:43

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)

| Title | Name | Address | Type of Action |
|----------------------|------------------|--------------------------------------|---|
| President | Alex Stafford | PO Box 15945 Sarasota, FL 34277 | <input checked="checked" type="checkbox"/> Add <input type="checkbox"/> Remove |
| Vice pres | Matthew Anderson | P.O. Box 15945 Sarasota, FL 34277 | <input checked="checked" type="checkbox"/> Add <input type="checkbox"/> Remove |
| Sec/Treas | Judy Firek | P.O. Box 15945 Sarasota, FL 34277 | <input checked="checked" type="checkbox"/> Add <input type="checkbox"/> Remove |

(Handwritten note: Remove X As VP)

All others to be removed 12/5/11

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

#

The date of each amendment(s) adoption: 9/27/11
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 9/27/11

Signature Alex Stafford

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alex Stafford
(Typed or printed name of person signing)

Alex Stafford - President
(Title of person signing)