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Florida Department of State
Division of Corporations
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Electronic Filing Menu

Corporate Filing Menu

Help

Amend
12/29/11
12/29/2011

No. 0197 P. 2

**Articles of Amendment
to
Articles of Incorporation
of**

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

(Document number of corporation (if known))

11 DEC 29 PM 12:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1950

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Prepared by:
Jerome D. Quinn
FL Bar No. 0115907
3111 Cardinal Drive
Vero Beach, FL 32963

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IF AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
 (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>Pres/Dir.</u>	<u>Elizabeth Hanley</u>	<u>3125 Windsor Blvd.</u> <u>Vero Beach, FL 32963</u>
2) <u>V. Pres/Dir.</u>	<u>Robert Gallagher</u>	<u>3125 Windsor Blvd.</u> <u>Vero Beach, FL 32963</u>
3) <u>Sec/Treas/Dir.</u>	<u>Jane Ford</u>	<u>3125 Windsor Blvd.</u> <u>Vero Beach, FL 32963</u>
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

IF REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>Pres/Dir.</u>	<u>Mark Justice</u>	4) _____	_____
2) <u>V. Pres/Dir</u>	<u>David Tyson</u>	5) _____	_____
3) _____	_____	6) _____	_____

Dec. 29 2011 2:54PM

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

[illegible]

Dec. 29, 2011 2:54PM

No. 0197 P. 5

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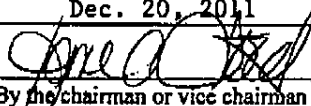
The date of each amendment(s) adoption: Dec. 15, 2011

Effective date if applicable: Nov. 18, 2011
(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 Dec. 20, 2011

Signature 
(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)

Jane Ford

(Typed or printed name of person signing)

Secretary

(Title of person signing)