

P04000095179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

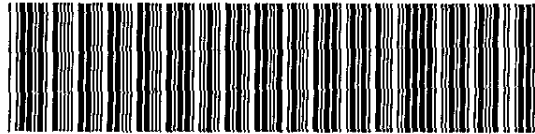
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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500041409485

10/07/04--01031--004 **43.75

FILED
04 OCT - 7 AM 10:00
SECRET OF STATE
TALLAHASSEE, FLORIDA

10/7/04
Amend
ef



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 10, 2004

Cecil E. Duff
ECCM, Inc.
321 Davis Hollow Road
Berea, KY 40403

SUBJECT: ECCM, INC
Ref. Number: P04000095179

We have received your document for ECCM, INC and check(s) totaling \$. However, your check(s) and document are being returned for the following:

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 904A00054188

RECEIVED

04 SEP 27 AM 8:30

DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ECCM, Inc.

DOCUMENT NUMBER: PD4000095179

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

Please return all correspondence concerning this matter to the following:

Eddy Duff
(Name of Contact Person)

ECCM, Inc.
(Firm/ Company)

321 Davis Hollow Rd.
(Address)

Berea, KY 40403
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cindy Duff at (859) 986-0584
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

ECCM, Inc.
Cecil E. Duff
321 Davis Hollow Road
Berea, KY 40403
(859) 986-0584

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Reference: Articles of Correction Request for Certified Copy of Corrected Articles of Incorporation

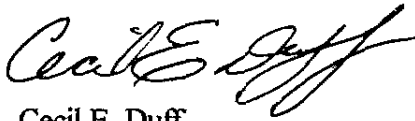
I filed for Incorporation on June 22, 2004. I received my Articles of Incorporation via e-mail, along with a Certificate of Status for my Incorporation. I have also received a Federal ID number.

I am requesting the Correction of a name spelled wrong in the Articles of Corporation and enclosing the fees.

I am also requesting a Certified Copy of my Articles of Incorporation.

Please notify me if I need to do anything further to make sure my Company is filed correctly.

Thank you,



Cecil E. Duff

Enclosed is a copy of my Articles of Incorporation printed from e-mail, my Certificate of Status, Articles of Correction & Fees, E-Mail confirmation of the filing of ECCM, Inc. and the assigned document number, and a copy of the letter from the IRS assigning my Federal ID number.

RECEIVED
04 SEP -2 AM 10:22
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

ECCM, Inc.

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

FILED
04 OCT -7 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000095179

(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)**

Article II 321 Davis Hollow Rd. Berea KY 40403

Article VI C. Eddy Duff

Incorporator 321 Davis Hollow Rd
Berea, KY 40403

Article VII Title: President
Cecil Eddy Duff
321 Davis Hollow Rd.
Berea, KY 40403

(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)

The date of each amendment(s) adoption: Sept. 23, 2004

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.

Signed this 23 day of September, 2004.

Signature

Cecil E. Duff
(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)

Cecil E. Duff

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35