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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

* nam	PORATION: <u>SE Vo</u> De <i>change to: SE Vol</i> UMBER: <u>PO 6000</u>		Carporation
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
	Michelle Milli	GAM of Contact Person)	<del> </del>
	SE Volusia Inues (Fi	Stment Corpora m/Company)	h'on_
	18 Sand Dus	(Address)	
	Jew Smyrna (City/s	Black, PC 32 tate and Zip Code)	169
For further information	ation concerning this matter,	please call:	
Michel	Muligan e of Contact Person)	at ( <u>3&amp;6</u> ) <u>3</u> (Area Code & Daytim	66-1128 e Telephone Number)
Enclosed is a chec	k for the following amount:		
\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ao Amendmer		Street Address Amendment Section	

**Division of Corporations** 

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

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

SE Volusia Investment Corporation
(Name of corporation as currently filed with the Florida Dept. of State)
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
SE Volusia Corporation  (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Cor")  (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "EA.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number (Standard Article Title(s) being amended, added or deleted: (BE SPECIFIC)
None
·
ı
(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)

(continued)

The date of each amendment(s) adoption: 3-5-2008
Effective date if applicable: 3.5.2008 VISAB (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.
Signature  (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)
Michelle Milligan (Typed or printed name of person signing)
OWNER / CEO / Prosident. (Title of person signing) FEI # 20-5487791
FEI# 20-5487791

**FILING FEE: \$35**