

PO6000108993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

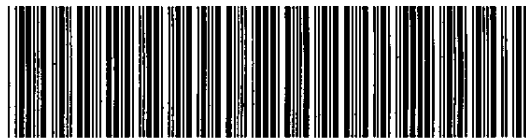
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200119675262

03/10/08--01013--021 **35.00

FILED

08 MAR 10 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20
3-11-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SE Volusia Investment Corporation
* name change to: SE Volusia Corporation
DOCUMENT NUMBER: PO6000108993

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

Please return all correspondence concerning this matter to the following:

Michelle Milligan
(Name of Contact Person)

SE Volusia Investment Corporation
(Firm/ Company)

18 Sand Dune Dr
(Address)

New Smyrna Beach, FL 32169
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michelle Milligan at (386) 566-1128
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SE Volusia Investment Corporation

PO6000108993

SE Volusia Corporation

none

(continued)

The date of each amendment(s) adoption: 3-5-2008

Effective date if applicable: 3-5-2008 ASAB
(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

Michelle Milligan

(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 / President

(Title of person signing)

FEI # 20-5487791

FILING FEE: \$35