

PO7000008976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

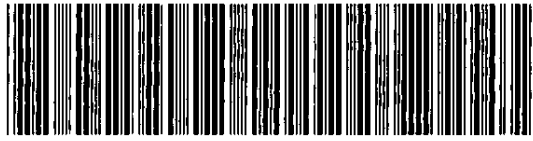
(Business Entity Name)

(Document Number)

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05/01/09--01011--013 \*\*35.00

FILED  
2009 MAY 19 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & N/c

TB 520-09

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: \_\_\_\_\_

DOCUMENT NUMBER: P07000008976

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

Please return all correspondence concerning this matter to the following:

O'Doll Williams V Jr  
(Name of Contact Person)

Abram Farrell Wagner & Associates, Inc  
(Firm/ Company)

429 N. Ridgewood Ave  
(Address)

Daytona Beach, FL 32114  
(City/ State and Zip Code)

For further information concerning this matter, please call:

O'Doll Williams V Jr at (386) 254-2925  
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 8, 2009

WILLIAM V O'DOLL JR  
ABRAM, FARRELL, WAGNER & ASSOCIATES, INC  
429 N RIDGEWOOD AVE  
DAYTONA BEACH, FL 32114

SUBJECT: ABRAMS, FARRELL, WAGNOR & ASSOCIATES, INC.  
Ref. Number: P07000008976

We have received your document for ABRAMS, FARRELL, WAGNOR & ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

If the corporation is a **PROFIT** corporation it must be signed 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.

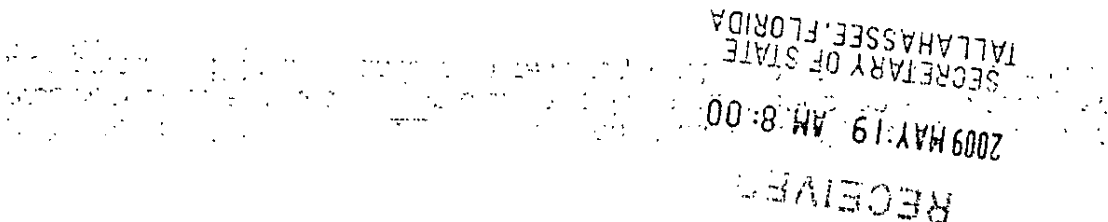
If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 609A00015642



Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2009 MAY 19 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Abrams Farrell, Wagner & Associates, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

07000008976

(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:

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

Abram, Farrell, Wagner & Associates, Inc

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)**

429 N. Ridgewood Ave  
Daytona Beach, FL 32114

**C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)**

429 N. Ridgewood Ave  
Daytona Beach, FL 32114

**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:

O'Doll, Williams V Jr

New Registered Office Address:

119 S. Palmetto Ave Suite 100  
(Florida street address)

Daytona Beach, Florida 32114  
(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

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>O'doll V. Williams Jr</u>	<u>1633 Florida street</u> <u>Daytona Beach FL</u> <u>32114</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Robert R. Rix</u>	<u>1021 Audrey</u> <u>Daytona Beach FL</u> <u>32114</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>    </u>	<u>Jody m Dixon</u>	<u>    </u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>    </u>	<u>Jillian R. Wilcoxon</u>	<u>    </u>	<input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Changing Company back to original form, as  
amendment was filed in error.

**F. If an amendment provides for an 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: April, 1 2009

Effective date if applicable: April 1, 2009  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

The amendment(s) was/were adopted 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):*

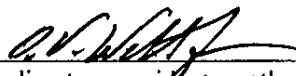
“The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 5-14-09

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)

O'Doll Williams Jr  
(Typed or printed name of person signing)

President  
(Title of person signing)