

P09000073456

(Requestor's Name)

(Address)

(Address)

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*Amended*

11/06/09--01007--022 \*\*43.75

FILED  
2009 NOV -6 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*ASR  
11/9/09*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 16, 2009

BOB T. DEAN  
EMPIRE PROPERTY SERVICES OF THE SOUTH  
4104 COOLEY DR., BLDG A  
PACE, FL 32571

SUBJECT: EMPIRE PROPERTY SERVICES OF THE SOUTH, INC.  
Ref. Number: P09000073456

We have received your document for EMPIRE PROPERTY SERVICES OF THE SOUTH, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 909A00033062

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

Empire Property Services of the South, Inc. 2009 NOV -6 PM 1:20  
(Name of Corporation as currently filed with the Florida Dept. of State)

P09000073456

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(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:**

\_\_\_\_\_ *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**)

4104 Cooley Drive, Bldg. A \_\_\_\_\_

Pace, Florida 32571 \_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**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: \_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida  
(City)

\_\_\_\_\_, Florida  
(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>
S	Jeffrey D. Koehler	4104 Cooley Drive, Bldg. A Pace, Florida 32571	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Suzanne M. Kalicak	4104 Cooley Drive, Bldg. A Pace, Florida 32571	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Samantha Simko-Dean	4104 Cooley Drive, Bldg. A Pace, Florida 32571	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

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**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)*

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The date of each amendment(s) adoption: October 7, 2009

Effective date if applicable: October 7, 2009 (date of adoption is required)  
(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.

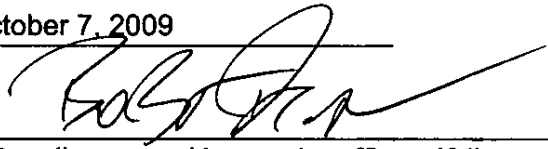
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“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 October 7, 2009

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)

BOB T. DEAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)