

PO7000008976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

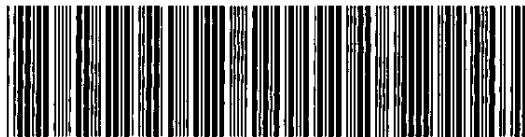
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 19 PM 3:16

FILED

Amend & N/c

TB

520-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _____

DOCUMENT NUMBER: P070000008976

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:

☒ \$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



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

RECEIVED
2009 MAY 19 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

P07000008976

(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

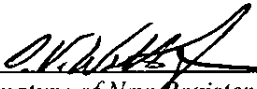
New Registered Office Address:

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>	☒ Add ☐ Remove
<u>VP</u>	<u>Robert R. Rix</u>	<u>1021 Audrey</u> <u>Daytona Beach FL</u> <u>32114</u>	☒ Add ☐ Remove
<u> </u>	<u>Jody m Dixon</u>	<u> </u>	☐ Add ☒ Remove
<u> </u>	<u>Jillian R. Wilcoxon</u>	<u> </u>	☒ 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 [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'Dell, Williams Jr
(Typed or printed name of person signing)

President
(Title of person signing)