

272185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

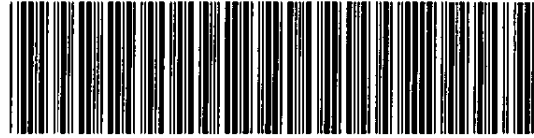
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100129015251

05/12/08--01035--011 \*\*35.00

FILED

2008 MAY 12 PM 1:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

5-16-08

*Fitzpatrick & Fitzpatrick, P.A.*  
*Attorneys at Law*

RICHARD SHAWN FITZPATRICK

213 North Apopka Avenue  
Inverness, Florida 34450-4296  
Office: 352-726-1821  
Facsimile: 352-726-4246  
Email: rsf@fitzpatricklawonline.com

RICHARD S. "SPIKE" FITZPATRICK  
(1948 - 2006)  
CHARLES B. FITZPATRICK  
(1923 - 1986)

May 7, 2008

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

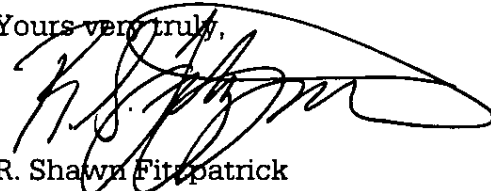
**Re: Velomy, Inc.**

Gentlemen:

I enclose herewith Articles of Amendment to Articles of Incorporation of Velomy, Inc. Our check in the amount of \$35.00 payable to the Florida Department of State is enclosed in payment of the filing fee.

Should you require any further information, please do not hesitate to contact my office at 352-726-1821.

Yours very truly,

  
R. Shawn Fitzpatrick

RSF/glf  
Enclosure

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
VELOMY, INC.**

Document #272185

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

**AMENDMENTS ADOPTED:**

The Director/Officer of the corporation is hereby amended to:

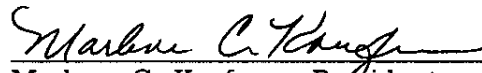
**Marlene C. Kaufman, Director  
320 South Central Avenue  
Inverness, Florida 34450**

The Registered Agent of the corporation is hereby amended to:

**R. Shawn Fitzpatrick  
213 North Apopka Avenue  
Inverness, Florida 34450**

The date of the amendments adoption is May 7, 2008.

The amendments were approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

  
\_\_\_\_\_  
Marlene C. Kaufman, President and Sole  
Shareholder

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

*Dated this 7<sup>th</sup> day of May, 2008.*

  
\_\_\_\_\_  
R. Shawn Fitzpatrick, Registered Agent

**FILED**  
2008 MAY 12 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA