

277048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

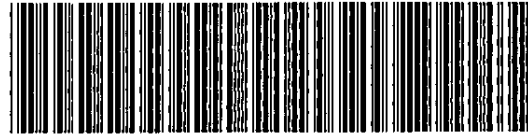
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

FILED
11 AUG -4 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STOUDENMIRE GROVES, INC

DOCUMENT NUMBER: 277048

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

Please return all correspondence concerning this matter to the following:

JANE S. SCHWARTZ
Name of Contact Person

STOUDENMIRE GROVES, INC.
Firm/ Company

P.O. Box 63
Address

DeLand Florida 32724
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JANE S. SCHWARTZ at (770) 934-0608
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

PAUL &
ELKIND, P.A.
ATTORNEYS AT LAW

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MICHAEL P. KELTON

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DELTONA, FL 32725
PHONE: 386-574-5634
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† *Board Certified Civil Trial Advocate*

* *Board Certified Civil Trial Lawyer*

^ *LLM in Elder Law*

REPLY TO: **DeLand**

August 2, 2011

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

Re: **Stoudenmire Groves, Inc.**
Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the following items with regard to the above referenced corporation:

1. Stoudenmire Groves, Inc.'s check #1354 in the amount of \$35.00 made payable to Florida Department of State, representing the filing fee for amendments;
2. Completed Cover Letter form; and
3. Completed Articles of Amendment form.

Please contact my office if you have any questions or need additional information.

Yours very truly,

Harlan L. Paul/ejm

HARLAN L. PAUL, ESQUIRE

Signed for Harlan L. Paul in his absence to prevent
delay in mailing

HLP/ljm
Enclosures (3)

Articles of Amendment
to
Articles of Incorporation
of

STOUDENMIRE GROVES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

277048

(Document Number of Corporation (if known))

FILED
11 AUG -4 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1080 Stoudenmire Rd
DeLand FL 32724

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 63
DeLand FL 32721-0063

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:

R. Aubrey CARTER

New Registered Office Address:

3815 Hwy 11

(Florida street address)

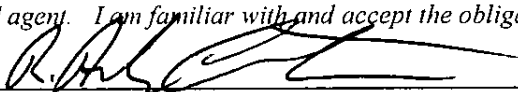
DeLand

(City)

Florida 32724
(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>
PR	LOUISE STODDEN MIRE	409 Whitmarsh Dr Deland, FL 32724	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P.R.D	JANE S. SCHWARTZ	1900 KANAWHA DR STONE MOUNTAIN, GA 30087	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
V.P.D	JANE S. SCHWARTZ		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
V.P.D	TIMLIN FOSTER	1371 CANARY DR. DELAND, FLORIDA 32720	<input checked="" type="checkbox"/> ADD

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

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

S.D	R. Aubrey CARTER	3815 Hwy 11 DeLand, Florida 32724	<input checked="" type="checkbox"/> Add
S.D	GERALD SCHWARTZ	1900 KANAWHA DR STONE MOUNTAIN, GA	<input checked="" type="checkbox"/> REMOVE

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: 06-01-2011
(date of adoption is required)

Effective date if applicable: _____
(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 06-01-2011

Signature Jane S. Schwartz
(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)

JANE S. SCHWARTZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)