353246

(Re	equestor's Name)	
(Ad	ldress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nar	me)
(De	ocument Number))
Certified Copies	Certificate	s of Status
Special Instructions to	Filing Officer:	
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COVER LETTER

TO: Amendment Section

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: J. E. Abercrombie, Inc DOCUMENT NUMBER: 353246 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Dennis E. Abercrombie Name of Contact Person J. E. Abercrombie, Inc. Firm/ Company 9111 Galveston Avenue Jacksonville, Florida 32211 City/ State and Zip Code Dennis@JEAInc.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (904 724-4411

Area Code & Daytime Telephone Number **Dennis Abercrombie** Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee **□\$43.75** Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address

Amendment Section

Clifton Building

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



J. E. Abercionible, inc			- CAMPAGE CO.
(Name of Corporation as currently	y filed with the Florida	Dept. of State)	- CANAL STATE
353246			4000
(Document Number	of Corporation (if know	n)	
ursuant to the provisions of section 607.1006, Flor Articles of Incorporation:	rida Statutes, this <i>Florida</i>	a Profit Corporation adop	ots the following amendment(
If amending name, enter the new name of the	corporation:		
			The new
ame must be distinguishable and contain the w Corp.," "Inc.," or Co.," or the designation "Co ord "chartered," "professional association," or to	orp," "Inc," or "Co"	ompany," or "incorpora A professional corporatio	ted" or the abbreviation on name must contain the
. Enter new principal office address, if applica			
Principal office address <u>MUST BE A STREET A.</u>	DDRESS)		
	_		
•			
Enter new mailing address, if applicable:	P.010		
(Mailing address <u>MAY BE A POST OFFICE</u>)	<u>BOX</u>)		······································
		. , .,	<u> </u>
D. If amending the registered agent and/or regis	stared office address in	Florida ontor the name	of the
new registered agent and/or the new registered	ed office address:	riorida, enter the name	or the
Name of New Registered Agent			
Name of New Registered Agent			
	(Florida street addı	ress)	
New Registered Office Address:		, Florida	
New Registered Office Address.	(City)	, i iorida	(Zip Code)
Janu Desistant Agent's Circustum if sherring	Pagistanad Aganti		
lew Registered Agent's Signature, if changing F hereby accept the appointment as registered agen.	<u>segistered Agent:</u> it. I am familiar with an	d accept the obligations o	of the position.
, , ,,	•		. •
Signature of	f New Registered Agent, i	f changing	
5.6	Q, ;		

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	VP	Joseph E. Porter	9111 Galveston Avenue Jacksonville, Florida 32211
2) Change × Add Remove	VP	Michael C. Lunsford	9111 Galveston Avenue Jacksonville, Florida 32211
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			,

E. <u>If an</u> (a <i>ttac</i>	nending or adding additional Arti ch additional sheets, if necessary).	icles, enter change(s) here: (Be specific)	
			· · · · · ·
			,
· 			
pro	amendment provides for an exch visions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
·			
			·
			,

The date of each amendment(s) a	doption:	2,12
Effective date <u>if applicable</u> : Ju	ne 1, 2012	
<u></u>	(no more than 90 days afte	er amendment file date)
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad- by the shareholders was/were st	opted by the shareholders. The number of ufficient for approval.	of votes cast for the amendment(s)
	proved by the shareholders through voting each voting group entitled to vote separ	
"The number of votes cast	for the amendment(s) was/were sufficient	nt for approval
by		.55
•	(voting group)	
action was not required.	opted by the incorporators without shareh	nolder action and shareholder
_{Dated} May 3	0, 2012	
	huml	
Signature	lirector, president or other officer – if dire	ectors or officers have not been
	ed, by an incorporator – if in the hands of	
appoin	ted fiduciary by that fiduciary)	
	Dennis E. Abercrombie	
	(Typed or printed name of po	erson signing)
	President	
	(Title of person signing)	

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