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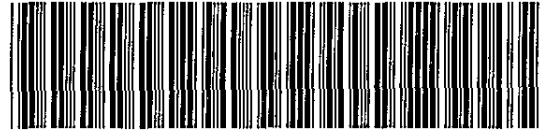
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**RYAN AND MARKS ATTORNEYS, LLP**

3000-8 Hartley Road  
Jacksonville, Florida 32257

William B. Ryan, Jr.  
e-mail: [bill@ryanandmarks.com](mailto:bill@ryanandmarks.com)

Telephone (904) 262-4242  
Fax (904) 262-3717

Jeffrey B. Marks  
e-mail: [jeff@ryanandmarks.com](mailto:jeff@ryanandmarks.com)

March 24, 2005

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

**Re: Sam Folds, Inc.**

Dear Ladies and Gentlemen:

Enclosed please find original Articles of Amendment for filing along with our check for \$35.00. Also enclosed is a photocopy which I would appreciate you file stamping and returning to me. Thank you.

Sincerely,

RYAN AND MARKS ATTORNEYS, LLP



Sandra Saum  
Assistant to Jeff Marks

JBM/sds  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**SAM FOLDS, INC.**  
(Document # 386766)

**FILED**  
05 MAR 25 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

**ARTICLE VII - Directors.** The Board of Directors of this Corporation shall consist of not less than one person. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one.

The undersigned does hereby certify that the foregoing amendment was unanimously approved by all of the shareholders and all of the directors of Sam Folds, Inc. at a special meeting of the shareholders and directors of the corporation held at the office of the corporation at 3720 Kori Road, Jacksonville, Florida 32257, on the 24<sup>th</sup> day of March, 2005.

Executed this 24<sup>th</sup> day of March, 2005.

  
\_\_\_\_\_  
Sam J. Folds, Jr., President