

695923

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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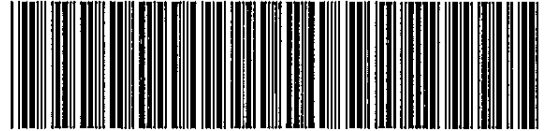
(Business Entity Name)

(Document Number)

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*Amend
T. Lewis*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 23 AM 9:33

FILED

09/23/05--01034--011 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STAIR'S MANAGEMENT, INC

DOCUMENT NUMBER: 695923

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

Please return all correspondence concerning this matter to the following:

DARYL L. STAIR
(Name of Contact Person)

STAIR'S MANAGEMENT INC
(Firm/ Company)

10440 GOLDEN EAGLE COURT
(Address)

PLANTATION FL 33324
(City/ State and Zip Code)

For further information concerning this matter, please call:

DARYL L. STAIR at (954) 452-0300
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

STAIR'S MANAGEMENT, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 SEP 23 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

695923

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADDITION CARLEY K STAIR AND

REBECCA A. STAIR TO THE BOARD

OF DIRECTORS.

See attached shareholder action

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 9/20/2005

Effective date if applicable: 9/20/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signature

D. L. Stair
(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)

DARYL L. STAIR
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

**ACTION TAKEN BY UNANIMOUS WRITTEN CONSENT OF
SHAREHOLDERS IN LIEU OF ANNUAL MEETING**


Pursuant to the provisions of Section 607.0704 of the Florida Statutes, the undersigned, being all of the shareholders of Stair's Management, Inc., a Florida corporation, hereby consent to and take the following action in lieu of an annual meeting of shareholders of said corporation, such action to be effective as of the date hereof;

WHEREAS, it is desirable to elect a new board of directors for this corporation;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of this corporation shall consist of five persons and that the undersigned hereby elect the following persons as directors of this corporation, to hold office until the next annual meeting of shareholders or until their successors are elected and shall qualify, unless such offices sooner become vacant:

Daryl L. Stair
Carol C. Stair
Steven D. Stair
Carley K. Stair
Rebecca A. Stair

Dated: 9/20/2005



Carol C. Stair

**ACTION TAKEN BY UNANIMOUS
WRITTEN CONSENT OF DIRECTORS**

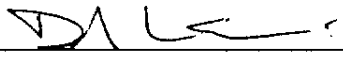
Pursuant to the provisions of Section 607.0821 of the Florida Statutes, the undersigned, being all of the directors of Stair's Management, Inc., a Florida corporation, hereby consent to the adoption of, and adopt, the following resolutions, effective as of the date hereof:

WHEREAS, it is the intention of the Board of Directors of this corporation to elect a new slate of officers for the ensuing year;

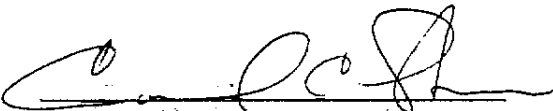
NOW, THEREFORE, BE IT RESOLVED: That the following persons be, and they hereby are, elected to the office or offices set forth opposite their respective names, such persons to hold office until their successor or successors are duly elected or appointed by the Board of Directors or until they resign or are removed from office:

| | |
|------------------|----------------|
| Daryl L. Stair | President |
| Carol C. Stair | Secretary |
| Steven D. Stair | Treasurer |
| Carley K. Stair | Vice President |
| Rebecca A. Stair | Vice President |

Dated: 9/20/2005



Daryl L. Stair



Carol C. Stair



Steven D. Stair