

H133609

(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



200056192162

FILED
05 AUG 12 AM 11:32
TALLAHASSEE, FLORIDA

06/28/05--01011--024 **192.50

25 7/5/05
Amend

Law Office of
Robert L. Williams

Suite 101
209 South Nassau Street
Venice, Florida 34285

Telephone: (941) 488-8887
Telefax : (941) 488-8074
E-mail: rwill209@earthlink.net

August 10, 2005

Pamela Smith, Document Specialist
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

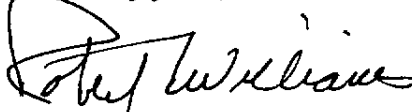
Re: Some Tomes, Inc.
H13369

Dear Ms. Smith:

Pursuant to your instructions, enclosed please find a copy of the Articles of Amendment to Articles of Incorporation (previously mailed to the Division of Corporations) executed for a second time by Nancy L. Garland. Your office is holding \$35 that was mailed to you on or about 06/24/2005; therefore, I am not sending the \$35 processing fee for this document.

Thank you for your time and assistance with the matter.

Very truly yours,



Robert L. Williams

RLW:ds
Enc.

RECEIVED
05 AUG 12 AM 8:00
DIVISION OF CORPORATIONS

Law Office of
Robert L. Williams

Suite 101
209 South Nassau Street
Venice, Florida 34285

June 24, 2005

Telephone: (941) 488-8887
Telefax : (941) 488-8074
E-mail: rwill209@earthlink.net

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Some Tomes, Inc.
H13369

Ladies and Gentlemen:

In regard to the above referenced, enclosed please find the following:

- Officer/Director Resignation for a Corporation executed by Robert L. Williams;
- Officer/Director Resignation for a Corporation executed by Joan R. Williams;
- Resolution of Some Tomes, Inc. stating the names and office of the new officers of this corporation;
- Resignation of Registered Agent for a Corporation;
- Statement of Change of Registered Office or Registered Agent or Both for Corporation.

Also enclosed is my check number 2949 payable to the Florida Department of State in the amount of \$192.50 to cover the fees for these amendments.

Please process these changes as soon as possible and do not hesitate contact my office if there are any questions or if anything further is needed.

Very truly yours,

Robert L. Williams

RLW:ds
Encs.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 AUG 12 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Some Tones, Inc.

(present name)

H13369

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VIII, Officers shall be amended to read as follows:

The names and addresses of the officers of Some Tones, Inc. are:

Name	Address	Office
Nancy Garland	241 West Venice Avenue Venice, FL 34285	President
Ronald Garland	241 West Venice Avenue Venice, FL 34285	Secretary/ Treasurer

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 06/24/2005.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 13 day of July, 2005.

Nancy L Garland 8/10/05

Signature

Nancy L Garland

President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)