

H25895

(Requestor's Name)

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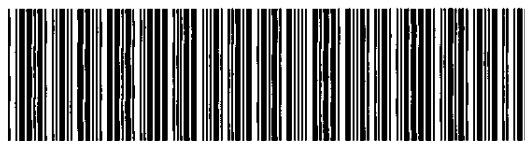
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 21, 2008

TAMMIE B. MASSEY  
DOWNEY & DOWNEY p.A.  
3501 PGA BLVD., SUITE 201  
PALM BEACH GARDENS, FL 33410

SUBJECT: AKERS-MATUS CORP.  
Ref. Number: H25895

We have received your document for AKERS-MATUS CORP., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 208A00042370

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**Downey & Downey, P.A.**

3501 PGA Boulevard, Suite 201  
Palm Beach Gardens, Florida 33410

DANIEL DOWNEY  
EDWARD DOWNEY  
TAMMIE B. MASSEY  
R. LEE McELROY IV\*

Telephone: (561) 691-2043  
Facsimile: (561) 691-8078

*\*Also admitted in Tennessee*

July 16, 2008

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Akers-Matus Corporation

Dear Sir/Madam:

Enclosed please find the original and two copies of the Articles of Amendment to the Articles of Incorporation of the Akers-Matus Corporation, for filing. Also enclosed is a check in the amount of \$43.75 which represents the filing fee of \$35.00 and the fee for certified copy in the amount of \$8.75.

Once the Articles have been filed, we would appreciate your returning a certified copy of such to our office in the stamped envelope provided.

Please do not hesitate to call if you have any questions.

Sincerely,

TAMMIE B. MASSEY

TBM/ch

Enclosures

cc: Les Akers (w/o encs)

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TALLAHASSEE, FLORIDA

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08 JUL 30 AM 10:17  
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TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

AKERS-MATUS CORP.

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

The Articles amended are as follows:

1. Article V is amended to reflect the Registered Agent and office of the Corporation as follows:

Randy Roach  
1900 10<sup>th</sup> Avenue North  
Lake Worth, FL 33461

2. Article VI is amended to reflect that the Directors of the Corporation are as follows:

Robert L. Akers, Sr.      1900 10<sup>th</sup> Avenue North  
Lake Worth, FL 33461

Randy Roach      1900 10<sup>th</sup> Avenue North  
Lake Worth, FL 33461

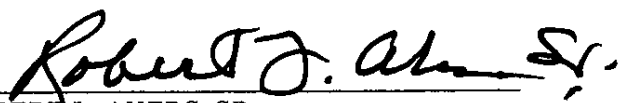
3. The Officers of the Corporation are as follows:

Robert L. Akers, Sr.      President and Secretary

Randy Roach      Vice President and Treasurer

This Amendment was approved by the shareholders. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

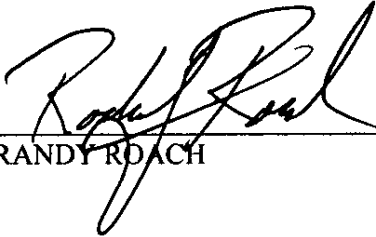
Signed this 15 day of July, 2008.

  
ROBERT L. AKERS, SR.

Director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signed this 15 day of July, 2008.

  
\_\_\_\_\_  
RANDY ROACH