H 25895

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Amend CC

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I ALBRITTON

Mettler Randolph Massey Ferguson Carroll & Sterlacci, P.L.

Attorneys at Law

March 20, 2019

Amendment Section Division of Corporations PO Box 6327

Tallahassee, FL 32314

Re:

Name of Corporation: Akers-Matus Corp.

Document Number: H25895

Dear Sir or Madam:

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

Please return the <u>certified copy requested</u> to:

Tammie B. Massey 340 Royal Palm Way, Suite 100 Palm Beach, F1, 33480

For all other future correspondence concerning this entity, please address to the following:

Robert L. Akers, Sr. 3899 West Millers Bridge Circle Tallahassee, FL 32312

Email: lakers51@comcast.net

For further information concerning this matter, please call:

Robert L. Akers, Sr. at: 850-575-1561

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$43.75 Filing fee & Certified Copy (additional copy is enclosed).

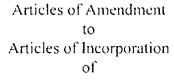
Sincerely

TAMMIE B. MASSEY tmassey@mettlerlaw.com

TBM/ms/enclosures

cc:

Robert L. Akers, Sr.



2018/12/25 PH 6:05

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:

Robert L. Akers, Sr. 3899 West Millers Bridge Circle Tallahassee, FL 32312

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

Robert L. Akers, Sr.

3899 West Millers Bridge Circle

Tallahassee, FL 32312

3. The Officers of the Corporation are as follows:

Robert L. Akers, Sr.

President, Vice President, Treasurer

and Secretary

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

Signed this 19 day of MARCH

, 2019

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 19th day of MARCH, 2019.

ROBERTI AKERS SR

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