

H31706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

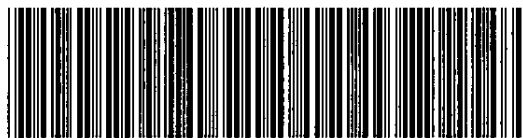
(Business Entity Name)

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FILED
2010 APR 22 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

APR 26 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Errorhead, Inc

DOCUMENT NUMBER: H31706

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

Please return all correspondence concerning this matter to the following:

R Christine Crawford

Name of Contact Person

Firm/ Company

2141 Rockledge Dr

Address

Rockledge, FL 32955

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

same as above

Name of Contact Person

at (321)

431-5970

Area Code & Daytime Telephone Number

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

☐ \$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

Errorhead, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

H31706

(Document Number of Corporation (if known))

FILED
2010 APR 22 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Richard Crawford	181 Droos Way Charleston, SC 29414	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

~~See Attached~~

N/A

F. 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:

(if not applicable, indicate N/A)

See Attached

All shares are One Dollar (\$1.00)
par value.

The date of each amendment(s) adoption: March 27th, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 4.17.2010
Signature Rhonda Christine Crawford

(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)

Rhonda Christine Crawford

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

Errorhead, Inc.

Pursuant to the provisions of Chapter 607 of the Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article IV is amended to read as follows:

“ARTICLE IV

This corporation is authorized to issue 4,682 common shares of One Dollar (\$1.00) par value common stock. Except as otherwise provided by law, or any agreement between the shareholders, the entire voting power for the election of directors and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.”

2. In all other respects not inconsistent with the above, the Articles of Incorporation filed on the 28th day of November, 1984 in the office of the Florida Secretary of State and as amended by the Articles of Amendment to Articles of Incorporation filed on the 12th day of February, 2004 in the office of the Florida Secretary of State are hereby ratified, confirmed, re-executed and republished in their entirety.

3. The shareholders of Errorhead, Inc., unanimously adopted these Articles of Amendment to Articles of Incorporation of Errorhead, Inc. by consent on the 27th day of MARCH, 2010, in the manner prescribed by the Florida General Corporation Act.

Charles R. Crawford
Charles R. Crawford, President

IN WITNESS WHEREOF, the undersigned has executed these articles of amendment
this 27th day of March, 2010.

STATE OF FLORIDA)
COUNTY OF BREVARD)

The foregoing Articles of Amendment to Articles of Incorporation were acknowledged
before me this 27th day of March, 2010 by Charles R. Crawford, President, who is
personally known to me or who has produced FL DL # C 616 756-17845-2 as identification and who
did not take an oath.

Marilyn Rodriguez

Notary Public
Printed Name:
Commission No.:
Commission Expires:

