

513127

(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



700070613547

04/21/06--01046--021 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 APR 21 AM 9:11

Ps 4/27/06  
Amend

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 APR 21 AM 9:11

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MARTIN COUNTY PROBATION INC.

On this the 12<sup>TH</sup> day of April, 2006, a meeting of the shareholders of MARTIN COUNTY PROBATION INC. a Florida corporation, under the general laws of the State of Florida, was held, at which meeting all the officers and shareholders of the corporation unanimously adopted the following resolution:

RESOLVED, that the Articles of Incorporation be amended by changing the caption of ARTICLE VI to read "INCORPORATORS" and by deleting ARTICLE VII and substituting the following:

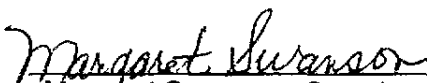
ARTICLE VII - INITIAL DIRECTORS

The corporation shall have one (1) director. The Board of Directors <sup>MAY</sup> be increased from time to time by the by-laws but shall never be less than one (1). The name and address of the first Director who shall hold office until successors are elected and have qualified is JERRY C. PREWITT, 3131 S.W. 72 Ave., Palm City, Fla. 34990.

The undersigned officers and shareholders, hereby certify that the shareholders and officers, at a meeting duly called, noticed and held on the 12<sup>TH</sup> day of April, 2006, at which all the Shareholders and officers were present, unanimously adopted the foregoing Resolution and that said Resolution has not been rescinded or amended in any way.

DATED this 12<sup>TH</sup> of April, 2006.

  
JERRY C. PREWITT, sole shareholder,  
President, and Treasurer

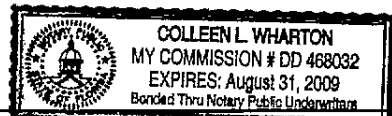
  
Margaret Swanson, Secretary

STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 12 day of April 2006, by Jerry C. Prewitt, sole shareholder, President and Treasurer, and Margaret Swanson, Secretary.

Colleen L. Wharton  
Signature of Notary Public



Print, type or stamp commissioned  
name of Notary Public

Personally known ☒ or produced identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_