

527901

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ACCOUNTING & TAX SERVICE, INC.

2825 N. University Drive, Ste 410 • Coral Springs, Florida 33065
(954) 752-3909 • Fax: (954) 752-7480

January 6, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
04 JAN 15 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed are two (2) copies of Articles of Amendment to Articles of Incorporation of **E.M. Langdon, Inc.** for filing purposes.

Please also find enclosed, a check in the amount of \$35.00 to cover amendment filing fees. No certified copy is requested at this time.

Please remit the approved Articles of Amendment to Articles of Incorporation to the above address.

Thank you in advance for your prompt attention to this matter.

Respectfully,

Doreen Granie'
Operations Manager

FILED
04 JAN 15 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E.M. Langdon, Inc.

Document Number: J27901

This amendment is being filed for the purpose of removing officer and director, Selma Langdon, from the corporation of E.M. Langdon, Inc.

Selma Langdon has redeemed her shares back to the corporation.

Officer and director Edd Langdon will retain all 1,000 shares.

THIRD: The date of each amendment's adoption: 1/07/04

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 7th day of January, 2004.

Signature x Ed M. Langdon x Selma E. Olsson
(by the 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)

Ed M. Langdon Selma E. Olsson
(typed or printed name)

President Vice President
(Title)

SWORN TO AND SUBSCRIBED

before me this 6th day of January, 2004.

My Commission Expires:


NOTARY PUBLIC
STATE OF FLORIDA

