

J95281Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000084580 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : UPCHURCH, BAILEY & UPCHURCH, P.A.
Account Number : 075350000207
Phone : (904) 829-9066
Fax Number : (904) 825-4862

RECEIVED

06 MAR 30 AM 8:00

DIVISION OF CORPORATIONS

FOR AMND/RESTATE/CORRECT OR O/D RESIGN**H. DAVIS UPCHURCH LEASING, P.A.**

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$52.50

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

06 MAR 30 PM 1:52

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

*Noted
3-30-06
* and copy
* and copy
3/30/2006*

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
H. DAVIS UPCHURCH LEASING, P.A.**

Pursuant to the provisions of Section 621.13(4), Florida Statutes (2006), H. Davis Upchurch Leasing, P.A., a professional service corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is H. Davis Upchurch Leasing, P.A.
The Florida Secretary of State's document number is J95281.

2. The following Amendment to the Corporation's Articles of Incorporation was adopted by the shareholders of the Corporation on March 27, 2008, in the manner prescribed by the Florida General Corporation Act:

**ARTICLE I
Name**

The name of the Corporation is H. Davis Upchurch Leasing, Inc.

**ARTICLE II
Principal Office**

The street address and mailing address of the principal office of the Corporation is 1524 San Rafael Way, St. Augustine, Florida 32080.

FILED
06 MAR 30 PM 1:52
SECRETARY OF STATE
ALLAHAMMAD, FLORIDA

ARTICLE III
Nature of Business

The general of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States or this State.

ARTICLE IV
Shares of Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock at par value of \$1.00 per share.

ARTICLE V
Capital

The amount of capital with which the Corporation will continue business is not less than \$1,000.00.

ARTICLE VI
Term of Existence

The Corporation is to exist perpetually.

ARTICLE VII
Directors

This Corporation shall have one (1) director. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

ARTICLE VIII
Directors and Officers

The name and address of each member of the Board of Directors and the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Catherine A. Upchurch	1524 San Rafael Way St. Augustine, Florida 32080	President/Secretary/ Treasurer/Director
Drew Upchurch	1524 San Rafael Way St. Augustine, Florida 32080	Vice President
Spencer Upchurch	1524 San Rafael Way St. Augustine, Florida 32080	Vice President

ARTICLE IX
Registered Office and Registered Agent

The street address of the registered office of the Corporation is 1510 North Ponce de Leon Boulevard, St. Augustine, Florida 32084, and the name of the registered agent for the service of process at that address is Catherine A. Upchurch.

ARTICLE X
Amendment

These Articles of Incorporation may be amended in any manner provided by law or according to the By-Laws of the Corporation. Every amendment shall be approved by the Board of Directors and a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of H. Davis Upchurch Leasing, P.A., this 29th day of March, 2006.

Catherine A. Upchurch
Catherine A. Upchurch

STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 29th day of March, 2006, by Catherine A. Upchurch, who (x) is personally known to me or () has produced a Florida driver's license as identification.



Sharon L. Phillips
Notary Public

ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as Registered Agent for the foregoing Corporation.

Catherine A. Upchurch
Catherine A. Upchurch