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# Rubino & Associates, P.A. 159 Lookout Place - Suite 101 - Maitland, Florida 32751 (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies \_ Certificates of Status Special Instructions to Filing Officer:

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Amend 11/18/02



aw Offices

Paralegals: Janet M. Scott Benjamin D. Warren Lynne B. Zabriskie Nicholas J. Rubino

Florida Board Certified Wills, Trusts, Estate Law

**David Pilcher** 

Timothy E. DePaima
Board Certified Trial Attorney
Of Counsel

November 7, 2002

Florida Department of State
Attn: Corporate Records Division
P.O. Box 6327
Tallahassee, FL 32314

Re:

Turner and Summer, Inc.

Dear Sir:

Please be advised that this firm represents Bradley D. Turner in connection with the above-referenced matter.

Enclosed for filing are the following documents:

- 1. Original Articles of Amendment to Articles of Incorporation
- 2. Check in the amount of \$43.75 representing filing fee of \$35.00 and fee of \$8.75 for a certified copy of the Articles of Amendment

Please file the Amendment with the State of Florida and return a certified copy to the undersigned in the envelope provided.

Should you have any questions concerning this matter, please feel free to give us a call.

Respectfully,

RUBINO & ASSOCIATES, P.A.

David Pilcher

DP:jms Enclosures

cc: Bradley D. Turner, President

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# ARTICLES OF AMENDMENT

#### TO ARTICLES OF INCORPORATION

**OF** 

# TURNER AND SUMMER, INC.

The undersigned, as the President and Secretary of TURNER AND SUMMER, INC., Florida Corporation, hereby manifests their intentions that the following Articles of Amendment to the Articles of Incorporation be made.

ARTICLE III of said Articles of Incorporation, which presently reads:

"The total unauthorized capital stock of this Corporation shall consist of 7,500 shares of Common Stock, par value \$1.00 per share."

shall be amended to read as follows:

"The total authorized capital stock of this Corporation shall consist of 7,500 shares of Common Stock, par value \$.01 per share."

This amendment was so adopted and approved by the shareholders. The number of votes cast for the amendment was sufficient for approval to be effective on the date of filing of these Articles of Amendment with the Department of State, State of Florida.

TURNER AND SUMMER, INC.

BRADLEY D TURNER

President and Secretary

## STATE OF FLORIDA

## **COUNTY OF ORANGE**

Sworn to and subscribed before me by BRADLEY D. TURNER, as President and Secretary of TURNER AND SUMMER, INC., who has produced a Florida Driver's License as identification this 2nd day of NOV. 2002.

My Commission Expires:

MY COMMISSION # CC 942204
EXPIRES: October 5, 2004
Bonded Toru Notery Public Underwriters

WOTARIAL SEAL)