

m73402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

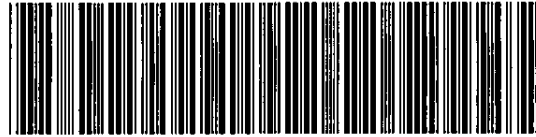
(Business Entity Name)

(Document Number)

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08 JUN 24 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
of 6/24



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2008

PATRICIA K. JENNINGS
ATHENA DEVELOPMENT CORPORATION
P.O. BOX 129
ELKTON, FL 32033

SUBJECT: ATHENA DEVELOPMENT CORPORATION
Ref. Number: M73402

We have received your document for ATHENA DEVELOPMENT CORPORATION, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 808A00036852

RECEIVED
2008 JUN 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ATHENA DEVELOPMENT CORPORATION

DOCUMENT NUMBER: M73402

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

Please return all correspondence concerning this matter to the following:

Patricia K. Jennings

(Name of Contact Person)

Athena Development Corporation

(Firm/ Company)

PO Box 129

(Address)

Elkton FL 32033

(City/ State and Zip Code)

For further information concerning this matter, please call:

Patricia K. Jennings

(Name of Contact Person)

at (904) 347-8647

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

RECEIVED

2003 JUN 16 AM 8:00

STATE OF FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Athena Development Corporation

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

FILED
08 JUN 24 PM 3 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M73402

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete Jeffrey E Smith as a Director of this corporation.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: June 09, 2008

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

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signature

Patricia K Jennings, Pres.
(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)

Patricia K Jennings

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35