## NOI 80000 5761

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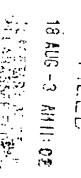


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## **COVER LETTER**

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Ocala Business headers, Inc. DOCUMENT NUMBER: NO100005741 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Diane Lead (Name of Contact Person) Ocala, FL 34470
(City/State and Zip Code) 56 @ 9 mail Com
-mail address. (to be used for future annual report notification) For further information concerning this matter, please call: (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & \Bigcup \$43.75 Filing Fee & □\$52,50 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed) (Additional Copy is Enclosed) Street Address Mailing Address Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## **Articles of Amendment**

to

## Articles of Incorporation

of

Not 000005741	
(Document Number of Con	poration (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this Family amendment(s) to its Articles of Incorporation:	lorida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation:	
N/A	The ne
N/H name must be distinguishable and contain the word "corporation" or "Company" or "Co." may not be used in the name.	"incorporated" or the abbreviation "Corp." or "Inc.
B. Enter new principal office address, if applicable:	<u> </u>
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	100 fg 300 100 100 100 100 100 100 100 100 100
N/A	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
N/H	- <u>190</u>
·	•
D. If amending the registered agent and/or registered office address:	ss in Florida, enter the name of the
	ss in Florida, enter the name of the
new registered agent and/or the new registered office address:	ss in Florida, enter the name of the  (Florida street address)
new registered agent and/or the new registered office address:	
Name of New Registered Agent:	
Name of New Registered Agent:	(Florido street address) Florida
New Registered Office Address:  New Registered Office Address:	(Florido street address) Florida

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doc is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT         John I           V         Mike           SV         Sally S	<u>Jones</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	<u>P</u>	Wayne Hunter	307 NE 34th Auc Ocala, FL 34470
2) Change Add	P-Elect	Steve Claytor	307 NE 34th Auc Ocala, FL 34470
Remove  3 ) Change  Add Remove	<u>P</u>	Robeit Heagy	307 NE 3CHAOC Ocala, FL 34470
4) Change Add Remove	P-Elect	Connie Pendleton	307 NE 36th Auc Ocala, FL 34470
5) Change Add Remove			
6) Change Add Remove			

E. If amending or adding additional A (attach additional sheets, if necessary)	rticles, enter change( ). (Be specific)	s) here:	4	
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The	e date of each amendment(s) adoption:	, if other than the
date	e this document was signed.	
EM	ective date if applicable:	-
	(no more than 90 days after amendment file date)	
	te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be turnent's effective date on the Department of State's records.	e listed as the
Ad	option of Amendment(s) ( <u>CHECK ONE</u> )	
×	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
	Signature  Residuation  (By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  Residuation  (Typed or printed name of person signing)	-
	PKESIDENT (Title of person signing)	