

N03000009191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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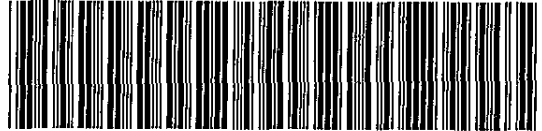
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09/28/04--01004--014 **43.75

Amend
T. Lewis

FILED
04 SEP 27 PM 4:41
FALLS CHURCH, VA
SECRETARY OF STATE

RICHARD K. BRITTON
LAW OFFICES

2124 PARK STREET
JACKSONVILLE, FLORIDA 32204
TELEPHONE: 904-389-1994
FACSIMILE: 904-389-1885

September 17, 2004

Florida Department of State
Thelma Lewis
Document Specialist Supervisor
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

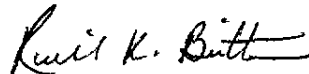
Re: Mark Capps Vocational Consulting, Inc.

Dear Ms. Lewis:

Enclosed is the Articles of Amendment to Articles of Incorporation for Mark Capps Vocational Consulting, Inc. Also included is a check for \$43.75 to cover costs for filing fees of the Articles and Certified Copy.

Thank you for your help with this important matter.

Sincerely,



Richard K. Britton

RKB:ss

Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARK CAPPS VOCATIONAL CONSULTING, INC.**

FILED
04 SEP 27 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S.607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted

Article 6. Directors

The initial Board of Directors shall consist of no less than three (3) directors in number and shall be elected or appointed by the method as stated in the Bylaws. The names and addresses of the persons who are to serve as Directors until the first annual meeting of members or until their successors be elected or appointed and qualify, or until their earlier resignation, removal from office or death, are as follows:

<u>Name</u>	<u>Address</u>
Mark Capps	1009 Oceanwood Drive South, Neptune Beach, FL 32266
Tammy Capps	1009 Oceanwood Drive South, Neptune Beach, FL 32266
Erik Berger	4811 Atlantic Blvd., Suite 2, Jacksonville, FL 32207
Richard K. Britton	2124 Park Street, Jacksonville, FL 32204
Frank Thomas Cashman	1662 Park Terrace West, Atlantic Beach, FL 32233

SECOND: The date of the amendment's adoption: 9-17-04.

THIRD: Adoption of Amendment(s)

☒ The amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed on 9-17, 2004

Mark Capps, President

