

JUL-12-2004 MON 02:55 PM Beggs & Lane

FAX NO. 8504693333

01/04

Division of Corporations

Page 1 of 1

**N03000010703**

Florida 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.**

((H04000130125 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 : BEGGS & LANE  
Account Number : I20020000155  
Phone : (850)432-2451  
Fax Number : (850)469-3331

# 49000-26740

RECEIVED

04 JUL 12 PM 3:58

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**ACCESSESCAMBIA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02 4
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUL 12 PM 5:30

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amend*  
*7/13/04*

2088 012150 6/21/04  
<https://efile.sunbiz.org/scripts/efilcovr.exe>

6/21/2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 21, 2004

ACCESSESCAMBIA, INC.  
1717 N "E" ST  
STE. 320, ATTN. J. KEHOE  
PENSACOLA, FL 32501US

*Corrected*

SUBJECT: ACCESSESCAMBIA, INC.  
REF: N03000010703

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

ACCESSESCAMBIA is listed as one word. Please correct the name wherever it appears in the document.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000130125  
Letter Number: 604A00041059

FILED

04 JUL 12 PM 5:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H04000130125 3))

ARTICLES OF AMENDMENT OF  
ACCESSESCAMBIA, INC.

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

We, the Chairman and the Secretary of AccessEscambia, Inc., a not-for-profit corporation organized under the laws of the State of Florida (the "corporation"), do hereby make and attest this Article of Amendment, and certify as follows:

1. The name of the Corporation is AccessEscambia, Inc.
2. The following amendment has been adopted in accordance with the requirement set forth in Chapter 617, Florida Statutes:

(a) Article X of the Articles of Incorporation of the Corporation is amended to reflect the increase of the maximum number of Directors from 15 to 18:

ARTICLE X.

(a) The power of this Corporation shall be exercise, its properties controlled, and its affairs conducted by a Board of Directors. The initial number of Directors of the Corporation shall be five (5); provided, however, that such number may be changed by the affirmative vote of two-thirds of the Directors present at any meeting of the Board of Directors at which a quorum is present. At no time shall the number of Directors be less than five (5) nor more than ~~fifteen (15)~~ eighteen (18). The initial Board of Directors shall consist of the persons named herein. Thereafter the Board of Directors shall consist of such persons as may be chosen from time to time by the existing Board of Directors.

3. The foregoing amendment was adopted by a vote of the Corporation's Board of Directors at a duly called and noticed meeting on the 10<sup>th</sup> day of May, 2004, which vote was sufficient for the amendment's approval. No members are entitled to vote on the proposed amendment.

IN WITNESSES WHEREOF, we have made and executed this Article of Amendment this 7<sup>th</sup> day of July, 2004, at Pensacola, Florida.

*July - 2004*

ACCESSESCAMBIA, INC.

By *John H. Vint*  
Its Chairman

By *Walter J. Rivelle*  
Its Secretary


((H04000130125 3))

((H04000130125 3))

Before me, the undersigned Notary Public in and for the State of Florida at Large, personally came and appeared James F. Vickery and Buzz Ritchie, known to me and known to me to be the persons described by said names who executed the foregoing instrument, and known to me to be the Chairman and Secretary, respectively, of AccessEscambia, Inc., a not-for-profit corporation, and being duly authorized by it, signed its name and affixed its seal to and executed the said instrument for it and as its act and deed.

GIVEN under my hand and seal this 7<sup>th</sup> day of June, 2004.  
Jal Y-JK

**JOYCE KEHOE**  
Notary Public-State of Florida  
Commission Expires Oct. 10, 2005  
DD 43909

  
Notary Public

((H04000130125 3))