

NO 7000005469

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL 20 AM 10:35

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Amend
SG

COVER LETTER

TO: Amendment Section
Division of Corporation

Name of Corporation: **Access Connection, Inc.**

Document Number: N07000005469

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

Please return all correspondence concerning this matter to the following:

Maria G. Turk
2805 Conover Avenue
Orlando, FL 32812
(407) 748-0236

For further information concerning this matter, please call:

Maria G. Turk
(407) 748-0236

Enclosed is a check for the following amount made payable to the Florida Department of State:

_____ \$ 43.75 Filing Fee & Certified Copy

Mailing Address:
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

**Articles of Amendment
To Articles of Incorporation of
Access Connection, Inc.**

FILED
2009 JUL 20 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: N007000005469

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

- A. If amending name, enter the new name of the corporation: N/A
- B. Enter new principal office address, if applicable:
2805 Conover Avenue, Orlando, FL 32812
- C. Enter new mailing address, if applicable:
2805 Conover Avenue, Orlando, FL 32812
- D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: **Carlos Roman**

New Registered Office Address:

1702 Conway Garden Road, Orlando, FL 32807

Phone: (407) 409-1943

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent, I am familiar with and accept the obligations of the position:



CARLOS ROMAN

AMENDMENT OF ARTICLES

If amending the officers and/or Directors, Article V enter the title and name of each Officer/Director being removed and title, name and address of each Officer and/or Director being added:

| Title/Name/Address | Type of Action |
|--|----------------|
| Title: President Richard Turk 611 Broadway Avenue Orlando, FL 32803 | Remove |
| Title: Vice President Silvia Jolly 2253 Minnesota Avenue Winter Park, FL 32789 | Remove |
| Title: President Jeannine Charles 800 N. Pinehills Road Orlando, FL 32808 | ADD |
| Title: Vice President/Registered Agent Carlos Roman 1702 Conway Garden Road Orlando, FL 32807 | ADD |
| Title: Treasurer Maria G. Turk 2805 Conover Avenue Orlando, FL 32812 | ADD |

AMENDMENT OF ARTICLES

The date of each amendment(s) adoption: July 2, 2009

Effective date if applicable: July 2, 2009

Adoption of Amendment(s) (Check One)

☐ 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.

Dated: July 2, 2009

Signature: Carlos Roman

(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)

Carlos Roman
Print name of Person Signing

Vice President
Title of Person Signing