

11090000010320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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04/26/11--01023--003 **52.50

FILED
11 AUG 24 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DRC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 AUG 22 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 5, 2011

SHAWN D. HARDMAN
AMERICAN PARANORMAL PROJECT INC
19556 S W 36 STREET
DUNNELLON, FL 34431

SUBJECT: AMERICAN PARANORMAL PROJECT INC.
Ref. Number: N09000010320

We have received your document for AMERICAN PARANORMAL PROJECT INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please show titles for officers/directors such as P, V, T, S, OR D. O is not an acceptable title.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 111A00015961



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2011

SHAWN D. HARDMAN
AMERICAN PARANORMAL PROJECT, INC
19556 SW 36 ST
DUNNELLON, FL 34431

SUBJECT: AMERICAN PARANORMAL PROJECT INC.
Ref. Number: N09000010320

We have received your document for AMERICAN PARANORMAL PROJECT INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please show the name of your corporation above on page 1. Show titles of all officers and directors such as P, V, S, T, or D. MRS. is not an acceptable title. ✓

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 411A00010637

RECEIVED
JUL - 1 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Paranormal Project Inc.

DOCUMENT NUMBER: N09000010320

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

Please return all correspondence concerning this matter to the following:

Shawn D. Hardman

(Name of Contact Person)

American Paranormal Project Inc.

(Firm/ Company)

19556 SW 36 Street

(Address)

Dunnellon, FL 34431

(City/ State and Zip Code)

americanparanormal@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shawn D. Hardman

(Name of Contact Person)

at (352) 454-0371

(Area Code & Daytime Telephone Number)

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

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

American Paranormal Project Inc.

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

N09000010320

(Document Number of Corporation (if known))

FILED
11 AUG 24 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

19556 SW 36 Street

Dunnellon, FL 34431

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

19556 SW 36 Street

Dunnellon, FL 34431

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

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.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: 1/9/2011
(date of adoption is required)
Effective date if applicable: 1/10/2011
(no more than 90 days after amendment file date)

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 3/25/2011

Signature Shawn D. Hardman
(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)

Shawn D. Hardman
(Typed or printed name of person signing)

American Paranormal Project Inc. Incorporator
(Title of person signing)