

P00000/12232

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*Amend  
T. Lewis*

FILED  
04 JUN 10 09 12 13  
FBI - ALABAMA

**A BETTER  
BUSINESS & TAX SERVICE, INC.**

**A CCURATE  
ACCOUNTING & TAX, INC.**



June 3, 2004

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed are Amendments to the Articles of Incorporation of **SINGLETON HOLDINGS, INC.**  
The Corporation has changed its business and mailing address as follows:

880 Eastham Way, #201  
Naples, FL 34104

Document Number: P00000112232  
FEIN: 65-1074633

The Corporation has changed the name and address of its Registered Agent to:

Harry Singleton  
880 Eastham Way, #201  
Naples, FL 34104

The Corporation has changed the residence address of the Board of Director. Harry Singleton, to:

880 Eastham Way, #201  
Naples, FL 34104

These changes are effective June 3, 2004

Any questions can be referred to me between the hours of 11:00 A.M. and 5:00 P.M., Monday through Friday, at the telephone number listed below.

Sincerely,

Helen Watson  
President

HW/jaa

Enclosure

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 JUN 10 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SINGLETON HOLDINGS, INC.

(present name)

P00000112232

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Article 1: (amendment) The address of the Corporation is:**  
880 Eastham Way, #201  
Naples, FL 34104

**Mailing Address:**  
Same as above

**Article 4: (amendment) Registered Office and Registered Agent**  
Harry Singleton  
880 Eastham Way, #201  
Naples, FL 34104

**Article 5: (amendment) Board of Directors - Change of Address Only**  
Harry Singleton  
880 Eastham Way, #201  
Naples, FL 34104

**\*The above amendments shall be effective as of June 3, 2003**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 3, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of June, ~~XX~~ 2004

Signature ✓

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Harry Singleton  
Typed or printed name

Director

Title

**ACCEPTANCE OF REGISTERED AGENT  
FOR**

**SINGLETON HOLDINGS, INC.**

I, **HARRY SINGLETON**, having signed the within as registered agent of **SINGLETON HOLDINGS, INC.**, (the Corporation) at the registered address of **880 EASTHAM WAY, #201, NAPLES, FLORIDA 34104**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **HARRY SINGLETON**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

A handwritten signature in black ink, appearing to read 'HARRY SINGLETON', written over a horizontal line.

**HARRY SINGLETON**  
Registered Agent