

PO1000117672

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05 AUG 16 AM 8:27

CLERK OF U.S. STATE  
TALLAHASSEE, FLORIDA

g-Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Queen Enterprises of America, Inc.

**DOCUMENT NUMBER:** P01000117672

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

Please return all correspondence concerning this matter to the following:

Vonnie Queen  
(Name of Contact Person)

Queen Enterprises of America, Inc.  
(Firm/ Company)

P.O. Box 3291  
(Address)

Jacksonville, FL 32206  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Vonnie Queen at (904) 751-2236  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 5, 2005

VONNIE QUEEN  
QUEEN ENTERPRISES OF AMERICA, INC.  
P.O. BOX 3291  
JACKSONVILLE, FL 32206

SUBJECT: QUEEN ENTERPRISES OF AMERICA, INC.  
Ref. Number: P01000117672

We have received your document for QUEEN ENTERPRISES OF AMERICA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6878.

Alan Crum  
Document Specialist

Letter Number: 805A00050567

RECEIVED  
05 AUG 16 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

Queen Enterprises of America, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P01000117672

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

★ Change registered Agent:  
From - Patricia A. Lanier-Niles  
6628 Hyde Grove Ave  
Jacksonville, FL 32210

To - Scott B. Fordham  
1241 S. McDuff Ave.  
Jacksonville, FL 32205

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

05 AUG 16 AM 8:27  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

**NUMBER**  
**#1**  
**Business Services**

August 12, 2005

Re: Queen Enterprises of America, Inc.  
P01000117672

To Whom It May Concern:

This letter is to confirm that I, Scott B. Fordham, am familiar with and accept the duties and responsibilities as registered agent for Queen Enterprises of America, Inc. If you have any further questions please feel free to call.

Thank you,



Scott B. Fordham  
Registered Agent

The date of each amendment(s) adoption: 8/1/05

Effective date if applicable: 8/1/05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1st day of August, 2005.

Signature Vannie Queen  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Vannie Queen  
(Typed or printed name of person signing)

V/P + Treasurer  
(Title of person signing)

FILING FEE: \$35