

P020000019818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

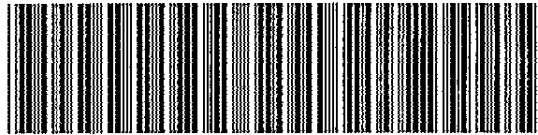
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200023372672

10/06/03--01027--013 \*\*35.00

FILED

03 OCT -6 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 13 2003

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
03 OCT -6 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACORN ASSOCIATES, INC.

(present name)

P02000019818

(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)*

Amend Article IV INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

TERENCE R. MILLARD, DIRECTOR/PRESIDENT/TREASURER  
2106 BRIDGEVIEW CIRCLE, ORLANDO, FL 32824

HILARY MILLARD, DIRECTOR/VICE PRESIDENT/SECRETARY  
2106 BRIDGEVIEW CIRCLE, ORLANDO, FL 32824

DEBORAH LOUISE BALL, DIRECTOR  
THE FRANKS, GODNEY, NR. WELLS, SOMERSET BA5 1RX, UNITED KINGDOM

ROBERT STEPHEN MILLARD, DIRECTOR  
DOUBLE-GATE FARM, GODNEY, NR. WELLS, SOMERSET BA5 1RX, UNITED  
KINGDOM

RICHARD JAMES MILLARD, DIRECTOR  
DOUBLE-GATE FARM, GODNEY, NR. WELLS, SOMERSET BA5 1RX, UNITED  
KINGDOM

**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: 09/01/2003

**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 29 day of SEPTEMBER, 2003.

Signature

T.R. Millard

(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)

TERENCE R MILLARD

(Typed or printed name)

PRESIDENT

(Title)