

P020000027512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

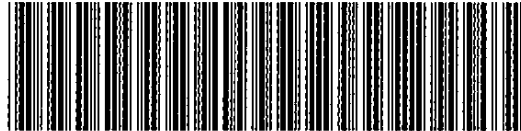
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700111617787

*Armed*

11/15/07--01016--026 \*\*43.75

RECEIVED  
07 NOV 15 AM 11:38  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
2007 NOV 15 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASR*

11/15/07

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Neil Enterprises Inc

Signature \_\_\_\_\_

Requested by JW

Name \_\_\_\_\_

Date 11/15

Time \_\_\_\_\_

Walk-In

Will Pick Up

- \_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_ L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- ☒ Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record \_\_\_\_\_
- \_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_

Courier

**FILED**

**ARTICLES OF AMENDMENTS  
OF  
ARTICLES OF INCORPORATION  
OF  
NEIL ENTERPRISES, INC.**

2007 NOV 15 PM 1:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**ARTICLE I**

The name of the corporation is **NEIL ENTERPRISES, INC.** The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on **November 08, 2007.**

The amendment alters or changes **ARTICLE VII BOARD OF DIRECTORS & ARTICLE XII REGISTERED AGENT & OFFICE** of the original Articles of Incorporation are as follows:

**ARTICLE VII**

The names and mailing addresses of the persons who shall serve as directors of the Corporation until the next annual meeting of the stockholders are as follows:

**NAME**

**ADDRESS**

**DESAI PARESHA H.  
PRESIDENT/SECRETARY/  
TREASURER**

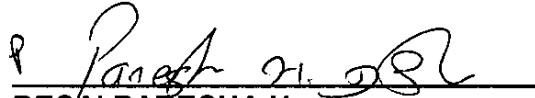
**2 SPRING MEADOWS DR  
ORMOND BEACH, FL 32174**

**ARTICLE XII**

The name and mailing address of the Registered Agent is,

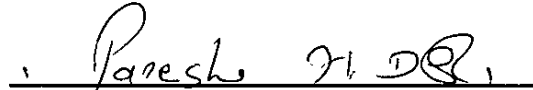
**DESAI PARESHA H.  
2 SPRING MEADOWS DR  
ORMOND BEACH, FL 32174**

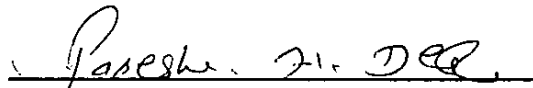
Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
**DESAI PARESHA H.**  
**REGISTERED AGENT**

Dated Nov 8, 2007

**NEIL ENTERPRISES, INC.**

  
**DESAI PARESHA H./PRESIDENT**

  
**DESAI PARESHA H./ SECRETARY**