

P02000071154

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FORD, JETER & BOWLUS, P.A.
Account Number : 075350000442
Phone : (904) 268-7227
Fax Number : (904) 262-3337

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CARAWAY GRAMMEL & ASSOCIATES, INC.

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COVER LETTER

H 060002607973

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Caraway Grammel & Associates, Inc.

DOCUMENT NUMBER: P02000071154

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

Please return all correspondence concerning this matter to the following:

John E. Caraway

(Name of Contact Person)

Caraway Grammel & Associates, Inc.

(Firm/ Company)

1510A South Second Street

(Address)

Jacksonville Beach, FL 32250

(City/ State and Zip Code)

For further information concerning this matter, please call:

Cynthia Whitlatch

(Name of Contact Person)

at (904) 268-7227

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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

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The date of each amendment(s) adoption: _____

Effective date if applicable: October 1, 2006
(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.

Signature

John E. Caraway
(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)

John E. Caraway

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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