

P030000005099

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Amend

07/07/03--01013--012 **35.00

FILED
03 JUL -7 PM 3:49
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ASR
7/10/03

Adams, Johnson & Murphy, Inc.
5237 NW 33rd Avenue
Ft. Lauderdale, FL 33309
Tel.# (954) 731-2280
Toll Free: (866) 849-8149
Fax: (954) 731-5059
ajminc@bellsouth.net

DIVISION OF CORPORATIONS
STATE OF FLORIDA

RE: P03000005099

To Whom It May Concern:

Enclosed, please find amendment the above reference corporation.

Thank you

William C. Reynolds

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL -7 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adams, Johnson & Murphy, Inc.
(present name)

PD3000005099
(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)

~~#3~~ Principal Place of Business
Amended - 5237 NW 33rd Avenue
Ft. Lauderdale, FL 33309

~~#3~~

~~#5~~ Officers Address
Amended William C. Reynolds - President
5237 NW 33rd Avenue
Ft. Lauderdale, FL 33309

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: 6-30-03

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

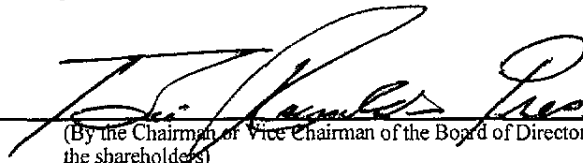
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30th day of June, 2003.

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)

William C. Reynolds
(Typed or printed name)

President

(Title)