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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Twelve Eleven, Inc.

DOCUMENT NUMBER: PO 3000026735

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

Please return all correspondence concerning this matter to the following:

Stephen Mitchell Spence
(Name of Contact Person)

Twelve Eleven, Inc.
(Firm/ Company)

14001 Cashion Falls Ct.
(Address)

Jacksonville, FL 32224-4899
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jan Spence at (904) 821-9309
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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Certified Copy
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is enclosed) |
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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

Articles of Amendment
to
Articles of Incorporation
of

Twelve Eleven, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
10 FEB -3 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO 3000026735

(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)**

See attached.

(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)

The date of each amendment(s) adoption: 1-4-2010

Effective date if applicable: 1-4-2010
(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 Stephen Mitchell Spence (pres.)
(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)

Stephen M. Spence
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

**FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION FOR
TWELVEELEVEN, INC.**

THIS FIRST AMENDMENT to Articles of Incorporation for TWELVEELEVEN, INC. (the "Articles") is made on the day hereinafter set forth by TWELVEELEVEN, INC., a Florida corporation ("Corporation").

WITNESSETH:

WHEREAS, TWELVEELEVEN, INC. having its principal office at 14001 Cashon Falls Court, Jacksonville, Florida 32224, a Florida corporation, which Articles were recorded and assigned document number PO3000026735 by the Division of Corporations, Tallahassee, Florida; and

WHEREAS, the Articles provide that the Corporation may amend the Articles in accordance with the terms thereof; and

WHEREAS, the Corporation wishes to amend the Articles, and has authorized the Amendment in accordance with the terms and conditions of the Articles.

NOW, THEREFORE, the Corporation hereby amends the Articles as follows:

1. ARTICLE II, Paragraph 1 is modified and amended. Said paragraph shall read as follows:

"The general nature of the business that will be transacted by the Corporation is consulting, contract sales services, training & seminar services, speaking engagements and miscellaneous project management."

2. ARTICLE XIII, Paragraph 1 is modified and amended. Registered office address is modified and replaced as follows:

"6260 Dupont Station Court, Suite C, Jacksonville, FL 32217"

3. The Articles shall remain in full force and effect, except as amended herein.

IN WITNESS WHEREOF, this Amendment to Articles has been executed this 9th day of January, 2010.

ATTEST:

TWELVEELEVEN, INC.

By: Stephen M. Spence (Secretary)
Print Name: Stephen M. Spence
Title: Secretary

By: Stephen M. Spence (pres)
Print Name: Stephen M. Spence
Title: President

WITNESSES:

(CORPORATE SEAL)

Print Name: Ryan Jowers

Print Name: Jackie Gadda

STATE OF FLORIDA
COUNTY OF DUVAL

THE FOREGOING INSTRUMENT was acknowledged before me this 9th day of January, 2010, by Stephen Spence, as President of TWELVEEVEN, INC., a Florida corporation, on behalf of the corporation. (S)He is: ☐ personally known to me; or ☒ has produced Drivers License as identification; and who: ☐ did ☐ did not take an oath.

Print Name: Ryan Jowers

Notary Public

State of Florida at Large

RYAN JOWERS

MY COMMISSION # DD 324096

EXPIRES May 27, 2012

STATE OF FLORIDA
COUNTY OF DUVAL

THE FOREGOING INSTRUMENT was acknowledged before me this 9th day of January, 2010, by Stephen Spence, as Secretary of TWELVEEVEN, INC., a Florida corporation, on behalf of the corporation. (S)He is: ☐ personally known to me; or ☒ has produced Drivers License as identification; and who: ☐ did ☐ did not take an oath.

Print Name: Ryan Jowers

Notary Public, State of Florida at Large

My commission expires:

