

P03000058819

(Requestor's Name)

SOUTHEASTERN FINANCIAL CONSULTANTS, INC

Requester's Name

2804 MAGNOLIA BLOSSOM LANE

Address

MARIANNA, FL 32446 (850) 638-0446

City/State/Zip

Phone #

(City/State/Zip/Phone #)

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FILED
04 FEB -3 PM 12:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 2/10/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTHEASTERN FINANCIAL CONSULTANTS, INCORPORATED
(present name)

FILED
04 FEB -3 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Article 3: The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is Three Hundred (300) shares with no par value

These shares are distributed as follows:

JAMES R. DEAN –	150	Shares	President
KENNY RAY MITCHELL –	150	Shares	Vice President

The name and address of the principals;

James R. Dean;
2804 Magnolia Blossom Lane
Marianna, FL 32446

Kenny Ray Mitchell;
946 Main Street
Chipley, FL 32428

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: JANUARY 30, 2004.

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 JANUARY, 2004.
Signature J R Dean PRESIDENT
(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)

JAMES R DEAN
Typed or printed name
PRESIDENT
Title