

PD3000076416

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

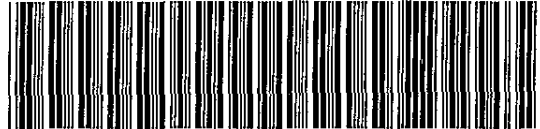
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000024996060

12/01/03--01097--025 **52.50

FILED
04 JAN -9 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
MAD 1/13

November 7, 2003

To: Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32304

From: JA Connelly and Associates Inc.
3620 Hield Road
West Melbourne, FL 32904

Please see the attached information regarding amending the articles of incorporation for JA Connelly and Associates Inc.

I have enclosed a check made payable to the Florida Department of State in the amount of \$ 52.50 for the amendment, a certified copy of the amendment and a certificate of status. Please mail to the above address for JA Connelly and Associates Inc. Thank you for your time and cooperation.

407 399-0321



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 9, 2003

JA CONNELLY AND ASSOCIATES INC.
3620 HIELD ROAD
WEST MELBOURNE, FL 32904

SUBJECT: J.A. CONNELLY & ASSOCIATES INC.
Ref. Number: P03000076416

We have received your document for J.A. CONNELLY & ASSOCIATES INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 203A00066168

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JA CONNELLY AND ASSOCIATES INC.

November 7, 2003

To: Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32304

Pursuant to the provisions of Section 607.1006 in the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. Please add the following officers as of November 7, 2003 to JA Connelly and Associates Inc. Document # P03000076416

President – John A Connelly, III

Vice President – John A Connelly, III

Treasurer – John A Connelly, III

Secretary – John A Connelly, III

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

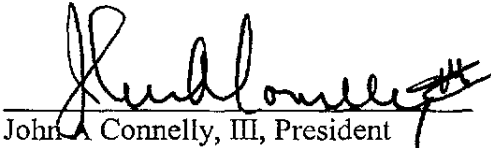
04 JAN -9 PM 12:15

FILED

These amendments were approved by the shareholders. The vote was sufficient for approval.

The undersigned, on behalf of the Board of Directors, consent to the above changes to the Articles of Incorporation for this corporation.

Signed this 31 day of December 2003.


John A Connelly, III, President
Phone: (407) 399-0321