

P03000104529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

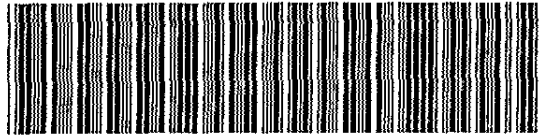
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03 OCT 20 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 20 2003

BARITZ & COLMAN LLP

ATTORNEYS AT LAW

150 East Palmetto Park Road
Suite 750
Boca Raton, Florida 33432
(561) 750-0910
Facsimile: (561) 750-5045

October 3, 2003

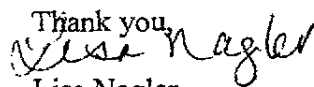
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: AmeriForm, Inc.

To Whom It May Concern:

Enclosed please find the basic amendment for Ameriform, Inc., to be filed into the records of the Secretary of State. Also, please find our check in the amount of \$43.75 to cover the cost of filing and to supply us with a certified copy of this amendment.

If you have any questions, please contact me at 561 750-0910.

Thank you,

Lisa Nagler
Legal Assistant

Encls.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AmeriForm, Inc.
(Name of corporation)

DOCUMENT NUMBER: P03000104529

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Nagler
(Name of person)

Baritz & Colman, LLP
(Name of firm/company)

150 E. Palmetto Park Rd., Ste. 750
(Address)

Boca Raton, Fl. 33432
(City/state and zip code)

For further information concerning this matter, please call:

Lisa Nagler at (561) 750-0910
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

BARITZ & COLMAN LLP

ATTORNEYS AT LAW

150 East Palmetto Park Road
Suite 750
Boca Raton, Florida 33432
(561) 750-0910
Facsimile: (561) 750-5045

October 16, 2003

Amendment Section
Division of Corporations
Attn: Theresa Brown
P.O. Box 6327
Tallahassee, Florida 32314

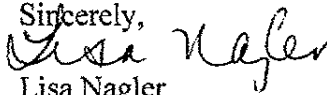
Re: AmeriForm, Inc.

Dear Ms. Brown:

As per our conversation, please find the Original signed Amendment for AmeriForm, Inc.
I had enclosed a check in the amount of \$43.75 in my last mailing.

If you have any questions, please call me at 561 750-0910.

Thank you so much for your help.

Sincerely,

Lisa Nagler
Legal Assistant

Encls.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 20 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERIFORM, INC.

(Present Name)

p03000104529

(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:

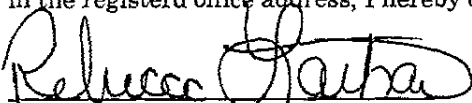
FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV- Delete Louis Howard Latham, Jr., as President, Vice President and Sec/Treas.

Replace Rebecca H. Lathan as President, Vice President and Sec/Treas.

Article VII- Delete Louis Howard Latham, Jr., as Registered Agent. Replace Rebecca H. Lathan as Registered Agent at this address: 105 Commerce Road, Boynton Beach, Florida 33426.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

OCT 16 2003

(Date)

If signing on behalf of an entity:

Rebecca Lathan

(Typed or Printed Name)

(Capacity)

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: October 13, 2003

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 16 day of October, 2003.

Signature: _____

(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.)

LOUIS LATHAM JR.

FILING FEE: \$35