P03000125317

(Requestor's Name)

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FILED
04 JAN 30 PM 12: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 JAN 30 PM 12: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Gene R. Stagner Enterprises, Inc.

DOCUMENT NUMBER: P03000125317

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

Please return all correspondence concerning this matter to the following:

Gene R. Stagner
(Name of Person)

Gene R. Stagner Enterprises, Inc.
(Name of Firm/ Company)

6716 Lunn Road
(Address)

Lakeland, FL 33811
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gene Stagner at (863) 644-3161
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☑ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)

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

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 29, 2003

GENE R. STAGNER
GENE R. STAGNER ENTERPRISES, INC.
6716 LUNN ROAD
LAKELAND, FL 33811

SUBJECT: GENE R. STAGNER ENTERPRISES, INC.
Ref. Number: P03000125317

We have received your document for GENE R. STAGNER ENTERPRISES, INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 203A00069018

RECEIVED
04 JAN 30 AM 9:50

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FILED
04 JAN 30 PM 12: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

Gene R. Stagner Enterprises, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000125317
(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.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

See attached for the amendment of the Second and Fourth Articles.

Also please see attached for the addition of the Twelfth Article.

(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)

(continued)

The date of each amendment(s) adoption: December 15, 2003

Effective date, if applicable: ______________________________
(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.

Signed this 16th day of December, 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)

Gene R. Stagner
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35

Gene R. Stagner Enterprises, Inc.
Document #P03000125317

AMENDMENTS ADOPTED:

Amend Second Article to: The street address, wherever located, of the principal office of the corporation is **6716 LUNN ROAD, LAKELAND, FL 33811**.

Amend Fourth Article to: The street address of the registered office of the corporation in the State of Florida is **6716 LUNN ROAD, LAKELAND, FL 33811**

The name of the registered agent of the corporation at the said registered office is **GENE R. STAGNER**.

Add Twelfth Article: The officers of the corporation are:

Gene R. Stagner	President	6716 Lunn Road Lakeland, FL 33811
John Cunningham	V President	4024 Tonya Court Lakeland, FL 33813
Andrew Cunningham	Secretary	4024 Tonya Court Lakeland, FL 33813

I Gene R. Stagner am familiar with and accept the duties and Responsibilities as Registered agent for Said Corporation/limited Company. Gene R. Stagner Enterprises Inc.