

PD3000127314

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04 AUG 11 AM 11:42
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TIMOTHY E. ODIORNE INC.
(Name of corporation)

DOCUMENT NUMBER: P03000127314

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:

TIM ODIORNE
(Name of person)

TIMOTHY E. ODIORNE INC.
(Name of firm/company)

4615. BREUARD AVE #16 COCOA BEACH FL. 32931
(Address)

(City/state and zip code)

For further information concerning this matter, please call:

Tim Odiorne at (321) 626-5360
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 18, 2004

TIM ODIORNE
TIMOTHY E. ODIORNE, INC.
461 S. BREVARD AVE., #16
COCOA BEACH, FL 32931

SUBJECT: TIMOTHY E. ODIORNE, INC.
Ref. Number: P03000127314

We have received your document for TIMOTHY E. ODIORNE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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: 304A00040859



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 20, 2004

TIM ODIORNE
TIMOTHY E. ODIORNE, INC.
461 S. BREVARD AVE., #16
COCOA BEACH, FL 32931

SUBJECT: TIMOTHY E. ODIORNE, INC.
Ref. Number: P03000127314

You failed to make the correction(s) requested in our previous letter.

AMENDMENTS TO THE ARTICLES (CHANGE OF OFFICERS/DIRECTORS
AND REGISTERED AGENT) SHOULD BE LISTED ON THE ATTACHED
FORM. WE DO NOT LIST SHAREHOLDERS IN OUR RECORDS.

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: 104A00045941

Articles of Amendment
to
Articles of Incorporation
of

TIMOTHY E. ODORNE, INC.

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

PO3000127314

(Document number of corporation (if known))

FILED
04 AUG 11 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article # 5 OFFICERS

MICHAEL B. TIPTON : Vice Pres. of
TIMOTHY E. ODORNE INC.

(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: July 16 2004

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 16 day of July, 2004.

Signature

Timothy E. Odiorne 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)

Timothy E. Odiorne

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35