

P030000139117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

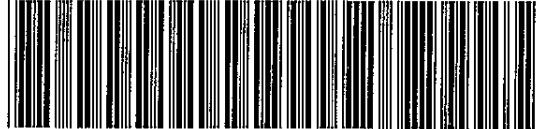
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300026048973

02/04/04--01006--009 **43.75

FILED
04 FEB -2 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/4/02
Amene
38

MILLER, MILLER & ASSOCIATES

ALLEN MILLER
(321) 259-7704

Tax and Accounting Service

2087-A Sarno Road
Melbourne, FL 32935

MARGE MILLER
(321) 259-7566

December 16, 2003

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

JAMES VADEN NEESE, INC.
Document #P03000139117

Dear Sir:

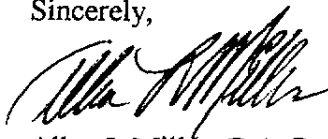
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. A check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to James V Neese at Miller, Miller, and Associates, 2087-A Sarno Road, Melbourne, FL 32935; (321) 259-7704.

Thank you for your assistance in this matter.

Sincerely,



Allen L. Miller, E.A., P.A.
Tax Accountant

RECEIVED

JAN 26 AM 10:59

SIGN OF CONFIDENTIALITY



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 26, 2004

Allen L. Miller, E.A., P.A.
Miller, Miller & Associates
2087-A Sarno Road
Melbourne, FL 32935

SUBJECT: JAMES VADEN NEESE INC.
Ref. Number: P03000139117

We have received your document for JAMES VADEN NEESE INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The check accompanying your document is not made payable to the Division of Corporations. Please issue another check made payable to Division of Corporations or Secretary of State and return the document and check.

The name of the corporation as originally filed does not contain a comma in the name. Please remove.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 404A00004465

RECEIVED
04 FEB -2 AM 8:33
DIVISION OF CORP OF ALICHT

FILED

04 FEB -2 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JAMES VADEN NEESE INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII. Change in initial Board of Directors.

From: JAMES V NEESE
1384 Pineapple Ave.
Melbourne, FL 32935

DAVID STEVENS
2111 Santa Lucia Circle
Melbourne, FL 32935

JOEL HOWE
2253 Dordon Dr.
Melbourne, FL 32935

To: JAMES V NEESE
1384 Pineapple Ave.
Melbourne, FL 32935

DAVID STEVENS
2111 Santa Lucia Circle
Melbourne, FL 32935

STEPHAN M OAKLY
463 Sison Rd
Titusville, FL 32780

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:

N/A

THIRD: The date of each amendment's adoption: December 16, 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 day 16 of December, 2003.

Signature X James V Neese
(By the 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 V Neese

Typed or printed name

Director

Title

**MINUTES OF SPECIAL MEETING OF SHAREHOLDERS
OF**

JAMES VADEN NEESE INC

The special meeting of the Shareholders of JAMES VADEN NEESE, INC.
(the "Corporation") was held on the date and time and at the
place set forth in the written waiver of notice signed by the Shareholders, fixing such time and
place, and prefixed to the minutes of this meeting.

The meeting was called to order by JAMES V NEESE, the
President of the Corporation. There were present at the meeting JAMES V NEESE
DAVID STEVENS
being all the Shareholders of the Corporation.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Corporation shall have as its initial
directors the following:

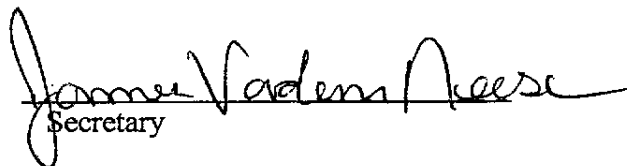
JAMES V NEESE
1384 Pineapple Ave.
Melbourne, Fl 32935

DAVID STEVENS
2111 Santa Lucia Circle
Melbourne, Fl 32935

STEPHAN M OAKLEY
463 Sison Rd
Titusville, Fl 32780

RESOLVED, that the Corporation shall file Articles of Amendment
to the Secretary of State, to amend the Corporation initial
directors.

There being no further business to come before the meeting, upon motion duly
made, seconded and unanimously carried, the meeting was adjourned.


Secretary

**WAIVER OF NOTICE OF
SPECIAL MEETING OF SHAREHOLDERS OF**

JAMES VADEN NEESE, INC.

We, the undersigned, being all of the Shareholders of JAMES VADEN NEESE, INC. (the "Corporation"), hereby agree and consent that the special meeting of the Shareholders of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

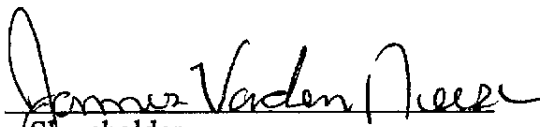
We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof, any Shareholder present may deem as advisable thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.


Place of Meeting: 2087-A SARNO ROAD, MELBOURNE, FL 32935

Date of Meeting: DECEMBER 16, 2003

Time of Meeting: 1:45 p.m.

Dated: DECEMBER 16, 2003


Shareholder


Shareholder


Shareholder

Shareholder