

P030000139117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

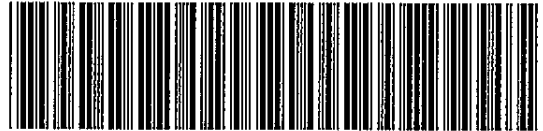
(Business Entity Name)

(Document Number)

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FILED  
04 APR 23 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/26/04  
Amend  
B

**MILLER, MILLER & ASSOCIATES**

*Tax and Accounting Service*

ALLEN MILLER  
(321) 259-7704

2087-A Sarno Road  
Melbourne, FL 32935

MARGE MILLER  
(321) 259-7566

April 21, 2004

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:

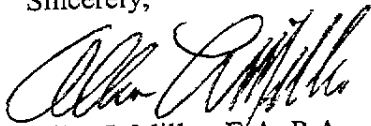
Enclosed please find the following:

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

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

**FILED**  
04 APR 23 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

STEPHAN M OAKLY  
463 Sison Rd  
Titusville FL 32780

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

JUSTIN C ULREY  
3153 Shady Dale Drive  
Melbourne FL 32935

BOBBY D RUMBOUGH, JR  
0606 Pointsettia Blvd  
Melbourne FL 32904

**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:

None

**THIRD:** The date of each amendment's adoption: April 21, 2004.

**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.

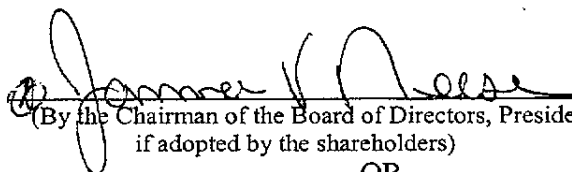
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):  
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

☐ 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 21 of April, 2004.

Signature

  
(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

President

\_\_\_\_\_  
Title