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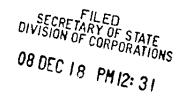
T. Roberts DEC 2 2 2009

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: The Sharp	Corporation of Ce	ntral Florida, Inc.
DOCUMENT NUI	MBER:P03000148	1565	
The enclosed Articl	es of Amendment and fee a	re submitted for filing.	
Please return all coi	respondence concerning thi	s matter to the following:	
	Harry A. Pooton		
	(Name o	of Contact Person)	
	The Sharp Corora	tion of Central Fl	orida, Inc.
	(Fir	m/ Company)	
	9324 E. Crescent	Drive	
		(Address)	
	Inverness, FL.	34450	,
	(City/ Si	tate and Zip Code)	
For further informate	ion concerning this matter,	·	
Harry	A. Pooton	352 220	-0098
(Name of Contact Person)			ne Telephone Number)
Enclosed is a check	for the following amount m	nade payable to the Florida D	repartment of State:
■\$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 Certified Copy (Additional Copy is enclosed)
Mailing Add Amendment Division of O P.O. Box 63 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Center of Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



	of Central Florida, Inc. rrently filed with the Florida Dept. of S	
P03000148565		
(Document No	umber of Corporation (if known)	
Pursuant to the provisions of section 607.10 following amendment(s) to its Articles of Income.		it Corporation adopts the
1. If amending name, enter the new name	of the corporation:	
The new name must be distinguishable "incorporated" or the abbreviation "Corp., "Co". A professional corporation natus association," or the abbreviation "P.A."	," "Inc.," or Co.," or the designation	"Corp," "Inc," or
B. <u>Enter new principal office address, if ap</u> Principal office address <u>MUST BE A STRE</u>		
		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF		
D. If amending the registered agent and/or new registered agent and/or the new registered Agent:		nter the name of the
Name of New Registered Agent.		
New Registered Office Address:	(Florida street address)	
	(City)	, Florida (Zip Code)
	•	(Esp Code)
New Registered Agent's Signature, if change hereby accept the appointment as register position.		ept the obligations of the
	Signature of New Registered Agent, if ch	nanging

· If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) **Title Type of Action** <u>Name</u> Address 11108 N. Mataro Ave. Add VP Todd J. Pace Citrus Springs, FL A Remove 34434 ____ 🗖 Add ☐ Remove □ Add _____ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 12/10/08
Effective date if applicable:	12/10/08 (no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes east for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes c	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
((voting group)
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated	12/10/08
Signature 🗶	Mary A. Boton
(By a selec	a director president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Harry A. Pooton
	(Typed or printed name of person signing)
	President
	(Title of person signing)