

PD4000002364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

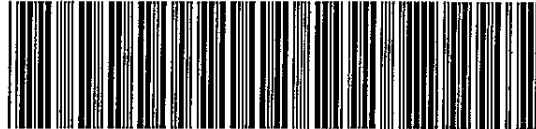
(Document Number)

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Amend
1a, 2/5/04



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01/30/04--01064--006 **35.00

FILED
04 JAN 30 PM 12:10
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTHERN CURB APPEAL, INC.
(Name of corporation)

DOCUMENT NUMBER: PO4000002364

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:

SCOTT GAGE

(Name of person)

SOUTHERN CURB APPEAL, INC.

(Name of firm/company)

1900 SW 54th St.

(Address)

CAPE CORAL, FL 33914

(City/state and zip code)

For further information concerning this matter, please call:

SCOTT GAGE

(Name of person)

at (239) 540-7851

(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

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04 JAN 30 PM 12:10
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SOUTHERN CURIS APPEAL, INC

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

PD4000002364

(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):

N/A

(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)**

NINETH: THE NAME AND ADDRESS OF THE ORIGINAL CORPORATE OFFICERS ARE:

PRESIDENT - SCOTT GAGE - 1900 SW 54th ST., CAPE CORAL, FL 33914

VICE PRESIDENT - CHRIS WESSEL - 2126 WOODLAND BLVD, FT MYERS, FL 33907

SECRETARY - SCOTT GAGE - 1900 SW 54th ST., CAPE CORAL, FL 33914

TREASURER - SCOTT GAGE - 1900 SW 54th ST, CAPE CORAL, FL 33914

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of each amendment(s) adoption: JANUARY 26, 2004

Effective date if applicable: JANUARY 26, 2004
(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 26th day of JANUARY 2004

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)

SCOTT GAGE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35