

PD 40000084/6

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

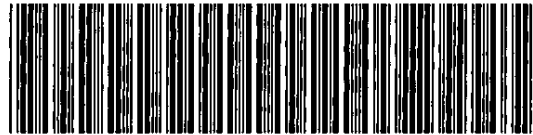
(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



200079669462

09/13/06--01024--003 **48.75

Amended
SL

FILED
06 SEP 25 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2006

MITZIE M. MURRILL
AMERICAS CENTEX INTERNATIONAL CORP
12058 SAN JOSE BLVD #301
JACKSONVILLE, FL 32223

SUBJECT: AMERICAS CENTEX INTERNATIONAL CORPORATION
Ref. Number: P04000008416

We have received your document for AMERICAS CENTEX INTERNATIONAL CORPORATION and check(s) totaling \$48.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your document is being returned as requested.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 406A00055632



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2006

MITZIE M. MURRILL
AMERICAS CENTEX INTERNATIONAL CORP
12058 SAN JOSE BLVD #301
JACKSONVILLE, FL 32223

SUBJECT: AMERICAS CENTEX INTERNATIONAL CORPORATION
Ref. Number: P04000008416

We have received your document for AMERICAS CENTEX INTERNATIONAL CORPORATION and check(s) totaling \$48.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your document is being returned as requested.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 406A00055632

RECEIVED
SEP 25 AM 8:00
DIVISION OF CORPORATIONS

09/20/06

We are Re-submitting!

*Please note the addition of
John Murrill and deletion of
Edward Holmes. Check previously sent
for \$48.75 is in your possession.
Thank you.*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAS CENTEX INTERNATIONAL CORPORATION

DOCUMENT NUMBER: PO4000008416

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MITZIE M. MURRILL

(Name of Contact Person)

AMERICAS CENTEX INTERNATIONAL CORPORATION

(Firm/ Company)

12058 SAN JOSE BLVD. # 301, JACKSONVILLE, FL. 32223

(Address)

JACKSONVILLE, FLORIDA 32223

(City/ State and Zip Code)

For further information concerning this matter, please call:

MITZIE M. MURRILL

(Name of Contact Person)

at (904) 260-1725 or (904) 699-1018 CELL

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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 Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 SEP 25 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAS CENTEX INTERNATIONAL CORPORATION

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

P04000008416

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE II PRINCIPAL OFFICE: 12058 San Jose Blvd. # 301

JACKSONVILLE, FL. 32223

ARTICLE VII DELETE: EDWARD H. HOLMES

ADD: JOHN E. MURRILL

12058 San Jose Blvd. # 301, Jacksonville, Fl. 32223

ADD: THIS CORPORATION SHALL HAVE THREE (3) DIRECTORS.

THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED AS
~~PROVIDED BY THE BYLAWS, FROM TIME TO TIME.~~ THE NAMES
AND ADDRESSES OF THE DIRECTORS ARE:

J O H N E. MURRILL

12058 SAN JOSE BLVD. # 301

JACKSONVILLE, FLORIDA 32223

(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)

DOCUMENT P04000008416

ARTICLE VII (Continued)

JOHN E. MURRILL
12058 San Jose Blvd. # 301
Jacksonville, Fl 32223

ARTICLE VI. NEW REGISTERED OFFICE & AGENT

MITZIE M. MURRILL
12058 San Jose Blvd. # 301
Jacksonville, Fl. 32223

NEW REGISTERED AGENT ACKNOWLEDGES THE DUTIES AND
RESPONSIBILITIES OF THE OFFICE AND AGENT.

A handwritten signature in cursive script, appearing to read "J. E. Murrill", is written over a horizontal line.

The date of each amendment(s) adoption: 07/01/06

Effective date if applicable: 07/01/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

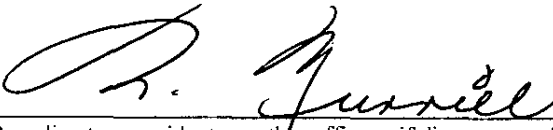
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - ~~in the hands of~~ in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MITZIE M. MURRILL

(Typed or printed name of person signing)

MITZIE M. MURRILL

(Title of person signing)

SECRETARY

FILING FEE: \$35