

P040000010844

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 27 PM 4:24

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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN ACCEPTED PRODUCTS COMPANY

DOCUMENT NUMBER: P04000010844

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

Please return all correspondence concerning this matter to the following:

RICHARD A. MURRAY
(Name of Contact Person)

AMERICAN ACCEPTED PRODUCTS COMPANY
(Firm/ Company)

189 GREENCREST DRIVE
(Address)

PONTE VEDRA BEACH, FLORIDA 32082
(City/ State and Zip Code)

For further information concerning this matter, please call:

RICHARD A. MURRAY at (904) 273-4466
(Name of Contact Person) (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

AMERICAN ACCEPTED PRODUCTS COMPANY
(Name of corporation as currently filed with the Florida Dept. of State)

P04000010844

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

APPOINTMENT OF OFFICERS :

ON JULY 9, 2004 GUENDORIS L. MURRAY PASSED AWAY AND
OWNERSHIP OF AMERICAN ACCEPTED PRODUCTS COMPANY TRANSFERRED
IN TRUST TO RICHARD A. MURRAY (SON), LYNN SWAFFORD (DAUGHTER
AND LESLIE PEARSON (DAUGHTER).

ON AUGUST 1, 2004 A CORPORATE MEETING WAS HELD BY
THE NEW OWNERS AND NEW CORPORATE OFFICERS WERE
ELECTED: PRESIDENT- RICHARD A. MURRAY, SECRETARY- LESLIE
PEARSON AND TREASURER- LYNN SWAFFORD (MINUTES ATTACHED)

(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)

The date of each amendment(s) adoption: AUGUST 1, 2004

Effective date if applicable: AUGUST 1, 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.

Signature

Richard A. Murray

(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)

RICHARD A. MURRAY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

**Resolution of the Directors
of
American Accepted Products Company**

Comments: Resolution of the Directors
of a Corporation appointing Officers of
the Corporation.

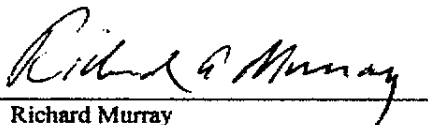
Appointment of Officers

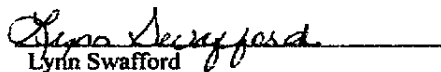
BE IT RESOLVED that the following are hereby appointed officers of the Corporation to hold the office set opposite their names until the next annual meeting of shareholders or until their successors are appointed:

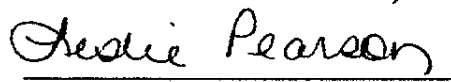
President	-	Richard Murray
Secretary	-	Leslie Pearson
Treasurer	-	Lynn Swafford

The foregoing resolution is hereby consented to by the signatures of all the directors of the Corporation.

DATED August 1, 2004


Richard Murray


Lynn Swafford


Leslie Pearson