

P040000/2104

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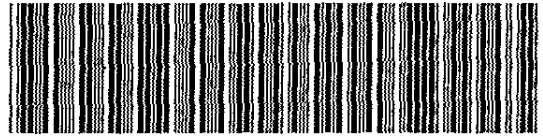
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DATE 05/20/04

DOC. EXAM. Y. Lammell

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05/20/04--01058--005 \*\*70.00

FILED  
04 MAY 20 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*

05/20/04

*D*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Election of Director/Officer/Appointment of Registered Agent

**DOCUMENT NUMBER:** P04000012104

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

Please return all correspondence concerning this matter to the following:

M. Vanover

(Name of Person)

All Inclusive Recon, Inc.

(Name of Firm/ Company)

7810 Bardmoor Hill Circle

(Address)

Orlando, FL 32835

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

M. Vanover

(Name of Person)

at ( 407 ) 491-2224

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

All Inclusive Recon, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000012104  
(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:

04 MAY 20 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NEW CORPORATE NAME (if changing):**

(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)**

The following new director has been elected, effective immediately: M. Vanover

The following officer has been elected as President, effective immediately: M. Vanover

The following registered agent was appointed, effective immediately: M. Vanover

The address of the registered agent shall be: 7810 Bardmoor  
Hill Circle,  
Orlando, FL 32835

The principal office and mailing address shall be: 7810 Bardmoor  
Hill Circle, Orlando, FL 32835. The address for the officers  
and directors shall also be the same as the principal office address.

(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 original subscribers, Sean C. Franco and R. J. Roach, III have assigned their shares to M. Vanover.

(continued)

The date of each amendment(s) adoption: May 19, 2004

Effective date if applicable: \_\_\_\_\_  
(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):*

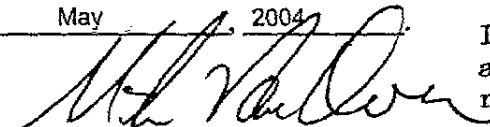
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ 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 19th day of May, 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)

I hereby am familiar with and accept the duties and responsibilities of being a registered agent for this corporation.

M. Vanover

(Typed or printed name of person signing)

President / Registered Agent

(Title of person signing)

**FILING FEE: \$35**