

P040000019143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

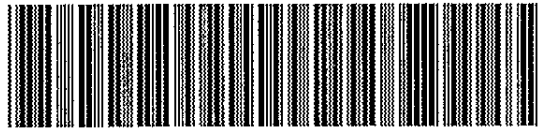
(Business Entity Name)

(Document Number)

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*Amend*

114/06/04--01019--002 \*\*35.00

FILED  
04 MAY -5 PM 3:39  
TALLAHASSEE, FLORIDA

*DDP  
5/5/04*

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Amendment

DOCUMENT NUMBER: P04000019143

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

Please return all correspondence concerning this matter to the following:

Armand Caudron  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/ Company)

308 BAY ST  
(Address)

Archer FL 32618  
(City/ State/ and Zip Code)

Armand S Caudron  
308 Bay St  
Archer FL 32618-5204



For further information concerning this matter, please call:

Same as Above at (352) 495-9339  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 13, 2004

ARMAND S. CAUDRON  
308 BAY STREET  
ARCHER, FL 32618-5204

SUBJECT: ARMAND S. CAUDRON, INC.  
Ref. Number: P04000019143

We have received your document for ARMAND S. CAUDRON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must be on the Amendment.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 604A00024269

Articles of Amendment  
to  
Articles of Incorporation  
of

**Armand Caudron, Inc.**

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

FILED  
04 MAY -5 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PO4000019143**

(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):**

**NA**

(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)**

**Please amend the officers to  
add Armand Caudron as President.**

(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: 27 Ap 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 27 day of April, 2004.

Signature Armand S. Caudron

(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)

Armand S. Caudron

(Typed or printed name of person signing)

President

(Title of person signing)