

✓ P04.000022945

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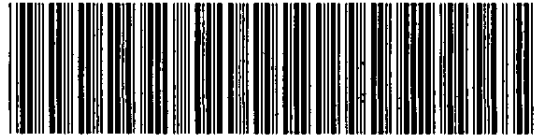
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP -9 PM 1:18

Amend
SEP 09 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Executive Southern Professional Services, Inc

DOCUMENT NUMBER: P04000022945

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

Please return all correspondence concerning this matter to the following:

KEVIN L. WHITTON

(Name of Contact Person)

Executive Southern Professional Services, Inc

(Firm/ Company)

1042 N US HWY 1, SUITE 1

(Address)

ORMOND BEACH, FL 32174

(City/ State and Zip Code)

For further information concerning this matter, please call:

KEVIN L. WHITTON

(Name of Contact Person)

at (386) 672-1420

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2008

KEVIN L. WHITTON
EXECUTIVE SOUTHERN PROFESSIONAL SERVICES
1042 N. US HWY 1, STE. 1
ORMOND BEACH, FL 32174

SUBJECT: EXECUTIVE SOUTHERN PROFESSIONAL SERVICES, INC.
Ref. Number: P04000022945

We have received your document for EXECUTIVE SOUTHERN PROFESSIONAL SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 108A00047871

RECEIVED
2008 SEP -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

EXECUTIVE SOUTHERN PROFESSIONAL SERVICES, INC.

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

P04000022945

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP -9 PM 1:18

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 VI The corporation is deleting the following directors:

David L. Whitton, President 124 Pine Tree Dr, Ormond Beach, FL 32174

Norma H. Whitton, Vice President, 124 Pine Tree Dr, Ormond Beach, FL 32174

Article VI The Corporation shall have two (2) directors as amended:

Kevin L. Whitton, President, Treasurer 5929 Kendrew Dr, Port Orange, FL 32127

LuCrista Stevens, V-P, Secretary 5929 Kendrew Dr, Port Orange, FL 32127

(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)

Article IV The Corporation is cancelling the 51 shares issued to David L. Whitton
and issuing them to Kevin L. Whitton. The Corporation is also cancelling the
49 shares issued to Norma H. Whitton and issuing them to LuCrista Stevens.

(continued)

**Articles of Amendment
to
Articles of Incorporation
of**

EXECUTIVE SOUTHERN PROFESSIONAL SERVICES, INC

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

P04000022945

(Document number of corporation (if known))

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


ARTICLE V

The mailing address of the new registered agent is 5929 Kendrew Drive, Port

Orange, FL 32127. The new registered agent is Kevin L. Whitton replacing

David L. Whitton.

I Kevin L. Whitton do hereby state, I am familiar with
and accept the responsibilities & duties as registered agent
for Executive Southern Professional Services Inc..

Signed 

(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)

The date of each amendment(s) adoption: August 20, 2008

Effective date if applicable: August 22, 2008
(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 - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David L. Whitton

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35