

P04000031273

(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



200081898372

11/27/06--01044--015 **35.00

FILED

06 NOV 27 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gy Amant

Locklin, Jones & Saba, P.A.

ATTORNEYS AT LAW

Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

Daniel P. Saba

Oscar J. Locklin

6460 Justice Avenue
Milton, Florida 32570
Telephone (850) 623-2500
Telefax (850) 983-8503

4557 Chumuckla Highway
Pace, Florida 32571
Telephone (850) 995-1102
Telefax (850) 995-1103

November 21, 2006

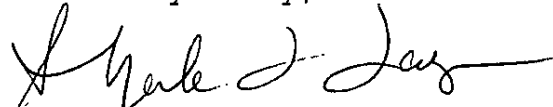
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Expressions, Inc.**

Dear Sirs:

Enclosed for filing is an executed original of Articles of Amendments to Articles of Incorporation of Expressions, Inc. Our check in the amount of \$35.00 is enclosed for payment of the filing fee.

Yours very truly,



Sheila T. Taylor
Assistant to Angela J. Jones

/stt
Enclosures

ARTICLES OF AMENDMENTS TO
ARTICLES OF INCORPORATION
OF
EXPRESSIONS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Amendments adopted:

That the following Articles be amended as follows:

ARTICLE VI – REGISTERED AGENT

The street address of the registered agent of this corporation is **6233 Bayberry Street, Milton, Florida 32570**, and the name of the registered agent of this corporation at that address is Richard Hallford.

ARTICLE VII – BOARD OF DIRECTORS

The names and address of the director of this corporation is as follows:

Director:	RICHARD HALLFORD 6233 Bayberry Street Milton, Florida 32570
-----------	---

SECOND: The date of this amendments' adoption is the 13 day of November, 2006.

THIRD: These amendments were unanimously approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on

FILED
06 NOV 27 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

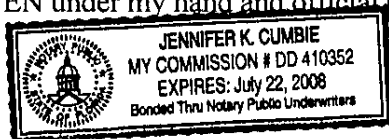
the 13 day of November, 2006.



RICHARD HALLFORD, President

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Richard Hallford to me well known and known to me to be the individual described in or who presented FL DL as identification, and who executed the foregoing Articles of Amendments to Articles of Incorporation of **EXPRESSIONS, INC.** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

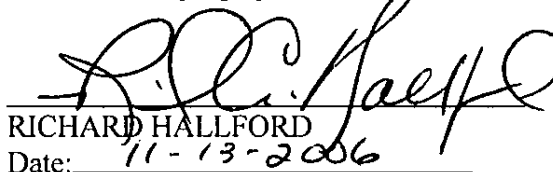
GIVEN under my hand and official seal this the 13 day of November, 2006.




Notary Public
My commission expires: _____

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Amendments above, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.


RICHARD HALLFORD
Date: 11-13-2006