

PD4000040653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

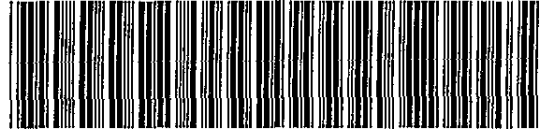
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500032708115

04/21/04--01033--003 \*\*35.00

FILED

04 APR 21 PM 4:30

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend  
@ 4/28/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Adam Robinson Inc

**DOCUMENT NUMBER:** P04000040653

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

Please return all correspondence concerning this matter to the following:

Monique Stecklein

(Name of Person)

Monique Stecklein, CPA, PA

(Name of Firm/ Company)

367 Osborne Dr NE

(Address)

Fort Walton Beach, FL 32548-5118

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Monique Stecklein

(Name of Person)

at ( 850 ) 244-6686

(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

FILED  
04 APR 21 PM 1:30  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Adam Robinson Inc

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

P04000040653

(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):**

(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)**

Removing Christopher Myrick as an officer, and adding as vice presidents, Thomas K. Lau and Clifford

Wilhelm effective immediately.

(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 shares of stock owned by Christopher Myrick were cancelled and reissued to Thomas Lau and

Clifford Wilhelm. They are both 10@ shareholders owning 10 shares each at \$1 par value.

(continued)

FILED  
04 APR 21 PM 4:30  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: April 14, 2004

Effective date if applicable: April 14, 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.

Signed this 14th day of April, 2004

Signature Adam Robinson  
(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)

Adam Robinson  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**