

PK10000049537

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FILED  
04 APR 16 AM 10:00  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Adding Officers

DOCUMENT NUMBER: P04000049537

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

Please return all correspondence concerning this matter to the following:

Nicholas Burton  
(Name of Person)

Nicholas Burton Inc.  
(Name of Firm/ Company)

1460 Wildrose Lane  
(Address)

Holly Hill, FL 32117  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Toel Baker at (386) 846-2546  
(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  
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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

Nicholas Burton Fnc.

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

P04000049537

(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)**

Amending Article Ten; (Officers)

Changing from sole officers to partners,  
Totaling Three (3) officers. The New officers  
are. Joel Baker (Vice President)

30 1/2 cavanah Dr.

Holly Hill, FL 32117

Claude Lanphear (Secretary)

1128 Ave 6

Ormond Beach, FL 32174

(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)

I (Nicholas) gave (333) shares to Joel Baker,  
(333) shares to Claude Lanphear and I (Nicholas)  
have (333) shares. And one share is unowned.

(continued)

The date of each amendment(s) adoption: 4-14-04

Effective date if applicable: 4-14-04  
(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 14 day of April, 2004.

Signature Nicholas Burton  
(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)

Nicholas Burton  
(Typed or printed name of person signing)  
President / Treasure  
(Title of person signing)

**FILING FEE: \$35**