

PD4000053547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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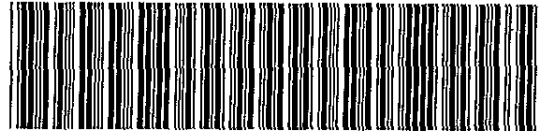
(Business Entity Name)

(Document Number)

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06/28/04--01044--004 \*\*35.00

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04 JUN 28 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
MD 7/7

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Amendment to Articles Of Incorporation

**DOCUMENT NUMBER:** P04000053547

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

Please return all correspondence concerning this matter to the following:

M. Barry Copenhaver  
(Name of Person)

M. Barry Copenhaver, Inc.  
(Name of Firm/ Company)

1809 Wekiwa Drive  
(Address)

Apopka, Florida 32712  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Betty-Anne Mann at (407 ) 880-0337  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

M. Barry Copenhaver, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000053547  
(Document number of corporation (if known))

FILED  
04 JUN 28 PM 3:40  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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)**

Article VII - Name And Address of Directors/Officers- Amended as Follow:

The Name/Title and Addresses of the Officers/Directors of the  
Corporations, who shall hold office the first year or until their  
successors are duly elected and qualified shall be:

M. Barry Copenhaver Director/President 1809 Wekiwa Drive  
Treasurer Apopka, FL 32712

Betty-Anne Mann Director/Vice President 1809 Wekiwa Drive  
Secretary Apopka, FL 32712

(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: June 24, 2004

Effective date if applicable: June 24, 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):*

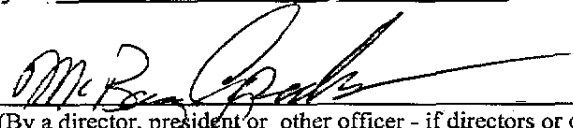
"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)"

☐ 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 24th day of June, 2004

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)

M. Barry Copenhaver

(Typed or printed name of person signing)

Director/President

(Title of person signing)

**FILING FEE: \$35**