P0400006/102

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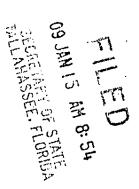
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AMENA Theurs 1-16-09



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: <u>Barbara M</u>	ears at Studio V, Inc.	a
DOCUMENT NU	мвек: <u>Р04000061</u>	102	
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	is matter to the following:	
		Barbara Mears	
	, (Name	of Contact Person)	
• 		ra Mears at Studio V, Inc.	
	(11)	rm/ Company)	
	422	South Third Street	
		(Address)	
		ville Beach, FL 32250	
For further informa	tion concerning this matter,	tate and Zip Code) please call:	
Barbara Mears		at (<u>904</u>) <u>307-251</u>	
, (Name	e of Contact _i Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a check	for the following amount n	nade payable to the Florida De	epartment of State:
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	t Section Corporations	Division of Corporations	SECRETARY OF ST.
P.O. Box 63 Tallahassee		Clifton Building 00:	8 MA 3- NAL 2005
		Tallahassee, FL 32301	RECEIVE



January 7, 2009

BARBARA MEARS BARBARA MEARS AT STUDIO V, INC. 422 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250

SUBJECT: BARBARA MEARS AT STUDIO V, INC.

Ref. Number: P04000061102

We have received your document for BARBARA MEARS AT STUDIO V, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 909A00000381

Thelma Lewis
Document Specialist Supervisor

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



Barbara Mears at Studio V, Inc. NCARB 49651 FL ID 1374

January 1, 2009

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

RE: Barbara Mears at Studio V, Inc. P04000061102

Sirs:

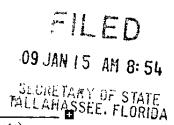
Enclosed is a check in the amount of \$43.75 and application for Articles of Amendment to Articles of Incorporation of Brbara Mears at Studio V, Inc. The address of the Corporation has changed from 420 South Third Street, Jacksonville Beach, FL 32250. to 422 South Third Street, Jacksonville Beach, FL 32250. Also Gerard Vermey is now the Secretary of the Corporation (as well as Director of Architecture.)

Should you need any additional information, please do not hesitate to contact me.

Sincerely,

Barbara Mears As President

Articles of Amendment to Articles of Incorporation of



· · · · · · · · · · · · · · · · · · ·	<u>llears At Studi</u>		SEE. FLOR
(Name of Corporation as cu	rrently filed with t	he Florida Dept. of Sta	<u>te</u>)
P0	4000061102		
(Document N	umber of Corporati	on (if known)	 -
Pursuant to the provisions of section 607.10 following amendment(s) to its Articles of Inc		es, this <i>Florida Profit</i>	Corporation adopts the
A. If amending name, enter the new name	of the corporation	<u>ı;</u>	
The new name must be distinguishable "incorporated" or the abbreviation "Corp., "Co". A professional corporation na association," or the abbreviation "P.A."	" "Inc.," or Co.,	" or the designation "	Corp," "Inc," or
B. Enter new principal office address, if applicable:		422 South Third Street	•
(Principal office address MUST BE A STREET ADDRESS)		Jacksonville Be	ach FI 32250 -
C. Enter new mailing address, if applicab (Mailing address MAY BE A POST OFF		422 South Third Street	
		Jacksonville Beach, FL	32250
D. If amending the registered agent and/or new registered agent and/or the new registered agent agen			er the name of the
Name of New Registered Agent:		•	
Name by New Registered Figers.		_	_
New Registered Office Address:	422 South Third	Street	_
New Tegister en Office Huaress.		,	
	Jacksonville Bea	ch, FL 32250 (City)	_, Florida <u>32250</u> (Zip Code)
		(Cily)	(Lip Code)
New Registered Agent's Signature, if change I hereby accept the appointment as register position.			t the obligations of the
_	Signature of New	Registered Agent, if cha	nging

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
Secretar	Gerard Vermey	422 South Third Street Jacksonville Beach, FL 32250	_ 🖸 Add Remove
			Add Remove
			_ □ Add _ □ Remove
	ing or adding additional Artic dditional sheets, if necessary).		
	· · · · · · · · · · · · · · · · · · ·		
	·		
provisio		nange, reclassification, or cancellation of is adment if not contained in the amendment	
			· · · · · · · · · · · · · · · · · · ·
		•	

The date of each amendmen	t(s) adoption: January 1, 2009
Effective date if applicable:	January 1, 2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) tere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemer ed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	January 2, 2009
Signature _	Darbara Merco
` •	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court
	pointed fiduciary by that fiduciary)
	Barbara D. Mears
	(Typed or printed name of person signing)
	President
	(Title of person signing)