

PD40000063D85

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

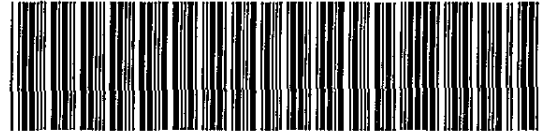
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Amend
(1a) 12.14.05



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FILED
05 DEC -9 AM 10:00
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporation

SUBJECT: Robert Finley, Inc.
(Name of Corporation)

**DOCUMENT
NUMBER:**

P04000063085

The enclose Articles of Amendment and fee are submitted for filing:

Please return all correspondence concerning this matter to the following:

Robert Finley

(Name of Person)

Robert Finley, Inc.,

(Name of Firm/Company)

6002 Oslo Avenue

(Address)

Spring Hill, FL 34608

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Finley

(Name of Person)

(352) 686-6782

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35.00 Filing Fee
- ☐ \$43.75 Filing Fee & Certified Copy
- ☐ \$43.75 Filing Fee & Certificate of Status
- ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
PO 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**

FILED
05 DEC -9 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert Finley, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V

The principal address and mailing address are amended as follows:

Robert Finley, Inc.
6002 Oslo Avenue
Spring Hill, FL 34608

ARTICLE VI

The officer(s) of the corporation are amended as follows:

Title: D/P
Robert Finley
6002 Oslo Avenue
Spring Hill, FL 34608

Title: VP (New)
Martin Watkins
5407 Pillar Avenue
Spring Hill, FL 34608

SECOND: The date of each amendment's adoption: December 6, 2005.

THIRD: Adoption of Amendment(s) (CHECK ONE)

- ☒ [X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 10 day of December, 2005.

Signature Robert Finley
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Finley
Typed or printed name

President
Title