

P04000067187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

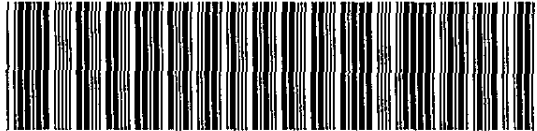
(Business Entity Name)

(Document Number)

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*Amend  
To Lewis*

05/04/05--01040--001 \*\*43.75

FILED  
05 JUN 28 11 30  
FBI - MEMPHIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Ewing Mason, Inc.  
**DOCUMENT NUMBER:** PD4000067187

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

Please return all correspondence concerning this matter to the following:

Brenda Dibble  
(Name of Contact Person)  
Capital Accounting & Consulting  
(Firm/ Company)  
4909 Dorian Ave.  
(Address)  
Orlando, FL 32812  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Brenda Dibble - at ( 407 ) 854-4795  
(Name of Contact 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  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

*Already submitted*

**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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 25, 2005

JONATHAN EWING  
EWING MASON, INC.  
339 THORPE ROAD  
ORLANDO, FL 32824

SUBJECT: EWING MASON, INC.  
Ref. Number: P04000067187

We have received your document for EWING MASON, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is no statutory provision to file articles of correction to correct an annual report. An amendment to the articles of incorporation can be filed and a form is enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 605A00037727

RECEIVED  
05 JUN 29 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

Ewing Mason, Inc.

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

FILED  
05 JUN 28 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P04000067187

(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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Officer/Director Name & Address

President -

Jonathan Ewing 339 Thorpe Rd. Orlando, FL 32824

Secretary -

Gerald C. Mason 10012 River Glen Ct. Orlando, FL 32825

Please delete Director, Bronson Ewing

(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)

Bronson Ewing is no longer affiliated with the  
corporation.

The date of each amendment(s) adoption: 9/30/2004

Effective date if applicable: 9/30/2004

(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 21 day of May, 2005.

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)

Jonathan Ewing

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**