

P04000068259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

✓

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



900164036869

12/30/09--01011--021 \*\*43.75

*Amend*

FILED  
09 DEC 30 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Spectraflex, Inc.

DOCUMENT NUMBER: P04000068259

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

Please return all correspondence concerning this matter to the following:

Clint Brown  
Name of Contact Person

Spectraflex, Inc  
Firm/ Company

209 West Pine St Ste 120  
Address

Hattiesburg, MS 39401  
City/ State and Zip Code

clint.brown@brownafs.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Clint Brown at ( 601 ) 952-1039  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Spectraflex, Inc.

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

P04000068259

(Document Number of Corporation (if known))

FILED  
09 DEC 30 AM 9:51

SECRETARY 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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable;

(Principal office address MUST BE A STREET ADDRESS)

208 West Pine St Ste 120

Hattiesburg, MS 39401

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Kenneth A. Brown

New Registered Office Address:

4454 Destiny Way

(Florida street address)

Destin

(City)

Florida

(Zip Code)

38541

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Kenneth A. Brown

Signature of New Registered Agent, if changing

**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>	<u>Address</u>	<u>Type of Action</u>
President / S	David Russell	159 Mendocino Court Nilesville, FL 32578	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Vice President	Robert Russell	315 Sunset Palm Dr. Nilesville, FL 32578	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Secretary	M. Scott McAdams	4516 Hwy 20 East Nilesville, FL 32578	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

---

---

---

---

---

---

---

---

**F. If an amendment provides for an 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)*

---

---

---

---

---

---

---

---

**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>	<u>Address</u>	<u>Type of Action</u>
<u>Treasurer</u>	<u>Kenneth Brown</u>	<u>256 Commerce Dr Ste 471</u> <u>Atlanta, GA 30269</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>President</u>	<u>Kenneth Brown</u>	<u>4654 Destiny Way</u> <u>Deerfield, IL 60015</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Vice President</u>	<u>Mitchell S Brown</u>	<u>145 Sweet Bay Trl</u> <u>Pensacola, FL 32505</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

---

---

---

---

---

---

---

---

**F. If an amendment provides for an 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)*

---

---

---

---

---

---

---

---

**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>	<u>Address</u>	<u>Type of Action</u>
Treasurer	Mitchell Clint Brown	129 Brierfield Dr Madison, MS 39110	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary	David Russell	159 Meadowbrook Court Nimrod, FL 32578	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
V/S	Hollie T Russell		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

All shares will be transferred to Kenneth Brown & Mitchell S Brown

Kenneth Brown - 1500 75%

Mitchell S Brown - 500 25%

**F. If an amendment provides for an 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)*

All Amendments were voted on & approved in a shareholders meeting  
& recorded in the minutes of the meeting

The date of each amendment(s) adoption: 9/1/09  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 12/21/09

Signature Mitchell Clint Brown  
(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)

Mitchell Clint Brown  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)