

FROM:

FAX NO.

Jun. 16, 2004 09:48 AM P1

PO4000071316

Florida Department of State  
Division of Corporations  
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((H04000127091 3)))

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To:

Division of Corporations  
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From:

Account Name : REZNICSEK & FRASER, P.A.  
Account Number : I20030000107  
Phone : (904)567-1060  
Fax Number : (904)567-1065

**BASIC AMENDMENT**

**EXECUTIVE CHARTERS OF JACKSONVILLE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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ALLAN ROSS, FLORIDA

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Amend  
6/16/04

FROM :

FAX NO. :

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Articles of Amendment  
to  
Articles of Incorporation  
of

Executive Charters of Jacksonville, Inc.

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

P04000071318

(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):**

N/A

(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)**

Directors - Scott Robertson is hereby removed as Director. Marcus Evans is hereby elected/appointed  
as Director.

Officers - The following officers are hereby elected/appointed:

Marcus Evans President

Timothy Scott Robertson Secretary

(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)

N/A

(continued)

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The date of each amendment(s) adoption: The officer and director amendments were adopted 06/01/04

Effective date if applicable: N/A  
(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 15 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)

Marcus Evans

(Typed or printed name of person signing)

Director and President

(Title of person signing)

FILING FEE: \$35

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