

P040000099986

(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



700040720577

09/08/04--01007--021 \*\*35.00

*Amend*

FILED  
04 SEP - 8 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
04 SEP - 8 AM 10:26  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*ASR  
9/8/04*



UCC FILING & SEARCH SERVICES, INC.  
 526 East Park Avenue  
 Tallahassee, Florida 32301  
 (850) 681-6528

**HOLD**  
 FOR PICKUP BY  
 UCC SERVICES  
 OFFICE USE ONLY

September 8, 2004

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

12804 Incorporated

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT  
OF  
12804 INCORPORATED

FILED  
04 SEP -8 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, 12804 INCORPORATED, a Florida corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is 12804 INCORPORATED.

2. The Board of Directors of the Corporation adopted resolutions setting forth the proposed amendment to the Articles of Incorporation of the Corporation, declaring said amendment to be advisable and proposed said amendment to the shareholders of the Corporation for consideration thereof.

3. The resolution setting forth the proposed amendment is as follows:

Each of the following individuals is elected as a director of the Corporation until the next annual meeting of shareholders or until his or her successor shall have been elected and qualified or until his or her prior death, resignation or removal:

Mark W. Senmartin

Each of the following individuals is elected to the office stated opposite his or her name to serve until the next annual meeting of directors or until his or her successor shall have been elected and qualified or until his or her prior death, resignation or removal:

Mark W. Senmartin  
Mark W. Senmartin

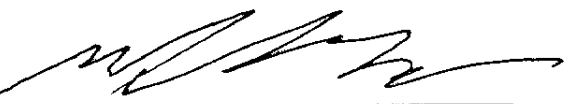
President  
Secretary/Treasurer

4. The date on which the amendment was adopted by all of the shareholders of the Corporation in accordance with Florida Statutes § 607.1003 was July 27, 2004.

5. The total number of shares of all stock outstanding and entitled to vote on the amendment was 1,000. The total number of votes cast for approval of the amendment was 1,000.

Signed on this 27th day of July, 2004.

12804 INCORPORATED

By   
Mark W. Senmartin, President