

P04000109410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

(Business Entity Name)

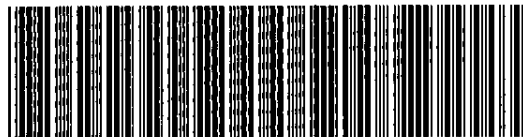
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FILED  
11 JAN -7 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*TR 1-7-11*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

11 JAN -7 AM 10:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 9, 2010

MERISA RANDOLPH  
A TODAH ENTERPRISES INC  
3948 THIRD ST SOUTH STE 164  
JACKSONVILLE BEACH, FL 32250

SUBJECT: A TODAH ENTERPRISES, INC.  
Ref. Number: P04000109410

We have received your document for A TODAH ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 910A00026354

*mailed  
1-4-11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** A TODAH ENTERPRISES INC

**DOCUMENT NUMBER:** P04000109410

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

Please return all correspondence concerning this matter to the following:

MERISA RANDOLPH

Name of Contact Person

A TODAH ENTERPRISES INC

Firm/ Company

3948 THIRD STREET SOUTH SUITE 164

Address

JACKSONVILLE BEACH FL 32250

City/ State and Zip Code

MERISARANDOLPH@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MERISA RANDOLPH

Name of Contact Person

at ( 904 )

288-1389

Area Code & Daytime Telephone Number

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

☒ \$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)

**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

A TODAH ENTERPRISES INC .

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

P04000109410

(Document Number of Corporation (if known))

FILED  
11 JAN -7 AM 8:10  
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)

3948 3RD ST S SUITE 164

JACKSONVILLE BEACH FL 32250

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**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:

MERISA RANDOLPH

New Registered Office Address:

3416 DIVISION STREET

(Florida street address)

JACKSONVILLE

(City)

Florida 32209

(Zip Code)

**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.



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>
VP	MERISA ANDOLPH	3416 DIVISION STREET JACKSONVILLE FL 32209	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	LEO C MCMILLIAN	1602 DELARATION DR JACKSONVILLE BCH FL 32250	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	PATRICIA FISHER	1935 WOODLAKE DR ORANGE PARK FL 32203	<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)*

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**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)*

SHERYL Y MCMILLIAN	29%
MERISA RANDOLPH	29%
LEO C MCMILLIAN	25%
ARLENE FISHER	15%
MILDRED L LUSTER	2%

The date of each amendment(s) adoption: AUGUST 15 2010

Effective date if applicable: SEPTEMBER 15 2010  
(date of adoption is required)  
(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 1-5-11

Signature Merisa Randolph  
(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)

Merisa Randolph  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)