P04000122022

(Requestor's Name)	-
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Certified Copies Certificates of Status	
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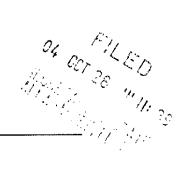
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Drayton's Inc. (Name of corporation)
(Marke of Sorperanol)
DOCUMENT NUMBER: P04000122022
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Grao c Justiss
(Name of contact person)
Drayton's
(Firm/Company)
400 N. Hogan Street (Address)
(Addiess)
Jacksonville, FL 322-2
(City/state and zip code)
For further information concerning this matter, please call:
Grace Justiss at (904) 355-2061 (Name of contact person) (Area code & daytime telephone number)
(Name of confact person) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Street Address:
Amendment Section Amendment Section
Division of Corporations P.O. Box 6327 Division of Corporations 409 E. Gaines Street
Tallahassee, FL 32314 Tallahassee, FL 32399

CR2E045(6/04)

Articles of Amendment to Articles of Incorporation of



Drayton's Inc.

P04000122022

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

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
Remove President & registered agent: Ronald C. Dray
Remove Secretary William D. Bennett, Jr.
Change Grace Justiss from Vice President to President & Registered Agent
(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)
Shares: change to 100% for Grace Justiss
(continued)

The date of each amendment(s) adoption: 10/11/04
Effective data if applicable: 10/11/04
(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 are shareholder action was not required.
Signed this 27 th day of October . 2004.
Signature M. Justiss (Byla 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) Cruce M. Justiss
Grace M. Justiss (Typed or printed name of person signing) President (Title for a signing)
President (Title of person signing)

FILING FEE: \$35

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

•	visions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this e is submitted for a corporation organized under the laws of the State of Florida
·	change its registered office or registered agent, or both, in the State of Florida.
1. The name of the	corporation: Drayton's Inc.
	fice address: 400 N. Hogan Street
	ress (if different): Same
4. Date of incorpora	ation/qualification: 8/24/04 Document number: P04000122022
5. The name and str Florida Departme	reet address of the current registered agent and registered office on file with the ent of State:
Ro	onald C. Dray
400	0 N. Hogan Street
Ja	ocksonville, FL 32202
6. The name and str (if changed):	reet address of the new registered agent (if changed) and /or registered office
<u>G</u> r	race Justiss
40	0 N. Hogan Street
	(P.O. Box NOT acceptable)
	cksonville, FL 32202
The street address of as changed will be	of its registered office and the street address of the business office of its registered agent, identical.
Such change was a authorized by the b	outhorized by resolution duly adopted by its board of directors or by an officer so coard, or the corporation has been notified in writing of the change.
7 Diameters a	Grace Justiss Grace Justiss (Printed or typed name and title)
I hereby accept the I further agree to coof my duties, and I document is being	e appointment as registered agent and agree to act in this capacity. comply with the provisions of all statutes relative to the proper and complete performance am familiar with and accept the obligation of my position as registered agent. Or, if this filed merely to reflect a change in the registered office address, I hereby confirm that the ten notified in writing of this change.
Chaceke (Signatur	Lusties 10/27/04 ure of Registered Agent) (Date)
If signing on behalf	U [*] in the second seco
(Турес	d or Printed Name)

* * * FILING FEE: \$35.00 * * *