

P04000125826

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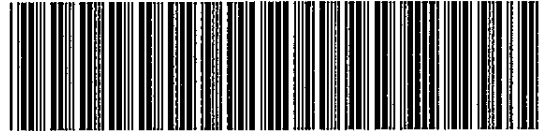
(Business Entity Name)

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03/17/05--01024--001 **35.00

Amend.

*VB
3/24*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Elmfield Incorporated

DOCUMENT NUMBER: P04000125826

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

Please return all correspondence concerning this matter to the following:

Mr. Frederick Yates

(Name of Contact Person)

Elmfield Incorporated

(Firm/ Company)

8297 Champions Gate Boulevard, #315,

(Address)

Champions Gate, FL, 33896

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mr. Phil Gerrard

(Name of Contact Person)

at (863) 595 1211

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAR 17 PM 2:25

Articles of Amendment
to
Articles of Incorporation
of

Elmfield Incorporated

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

P04000125826

(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):

(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)**

Article VII Removal of Phil Gerrard from the Corporation as Director and President

Article VII Removal of Caroline Anne Gerrard from the Corporation as Director and Company Secretary

Article VII Appointment of Frederick Yates as Director and President of the Corporation

Article VII Appointment of Barbara Hall as Director and Company Secretary of the Corporation

Article IV Transfer of share ownership of the 100 shares of the Corporation from Phil Gerrard and

Caroline Gerrard to Frederick Yates and Barbara Hall in the number of 50 shares each

(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)

(continued)

The date of each amendment(s) adoption: 14th March 2005

Effective date if applicable: 14th March 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

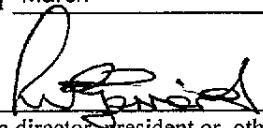
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 14th day of March, 2005

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)

Phil Gerrard

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35