Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000189374 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

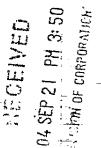
: MILAM & HOWARD, P.A.

Account Number: 120000000206 Phone

(904) 357-3660

Fax Number

: (904)357-3661



BASIC AMENDMENT

SOUTHERN OAK MANAGEMENT COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

ittps://efile.sunbiz.org/scripts/efilcovr.exe

H040001893743

H040001893743

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF	CORPORATION: Southern Oak	Management Company	
DOCUMEN	T NUMBER: P04000128230		
The enclosed	d Articles of Amendment and fee t	are submitted for filing.	
Please return	all correspondence concerning th	is matter to the following:	
•	Alan Howard		
	(Name	of Contact Person)	
	Mllam Howard Nicandri Dees & Gill	am, P.A.	
	(Fi	nn/Company)	
	50 N. Laura Street, Suite 2900		
		(Address)	
	Jacksonville, FL 32202		
For further in	City/ S) nformation concerning this matter,	tate/ and Zip Code) please call:	
Alan Howard		at (904) 357-3660	
	(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a	check for the following amount:		
ZÍ \$35 Filing F	ce S43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S\$2.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
:	Malling Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporator 409 E. Gaines Street Tallahassee, FL 32	rations et

H04000189374 3

04 SEP 21 PM 5: 13

of State)

H040001893743

Articles of Amendment to Articles of Incorporation

of Southern Oak Management Company (Name of corporation as currently filed with the Florida Dept. of State) P04000128230 (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): Loughman Holdings, Inc. (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) (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)

H04000189374 3

The date of each amendment(s) adoption: September 21, 2004
Effective date if applicable: September 21, 2004
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
In 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 21st day of September , 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)
G. Alan Howard
(Typed or printed name of person signing)
Incorporator
(Title of person signing)

FILING FEE: \$35