

PD4000139885

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TALLAHASSEE, FLORIDA

Amend

T BROWN FEB - 3 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Palm Coast Commercial & Industrial Center, Inc.

**DOCUMENT NUMBER:** P04000139885

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

Please return all correspondence concerning this matter to the following:

Michael Braniff

(Name of Contact Person)

(Firm/ Company)

12412 San Jose Blvd., Suite 104

(Address)

Jacksonville, Florida 32223

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

M. Sean Kidd - Law Office of at ( 386 ) 446-4469

Katz & Green (Name of Contact Person) (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 &  
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enclosed)

☐ \$52.50 Filing Fee  
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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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 FEB -2 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Palm Coast Commercial & Industrial Center, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000139885

(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 V - Officers and/or Directors:

Michael L. Braniff, President: 2855 Lake Vista Rd., Jacksonville, FL 32223  
Robert P. Bryant, Vice President: 26 Old Oak Dr., Palm Coast, FL 32137  
Patricia Colanero, Secretary: 11622 Lady Clare Ct., Jacksonville FL32223  
Christina V. Emery, Treasurer: 2073 Wheeler Ln., Jacksonville, FL 32259

Article VI- Registered Agent

Michael Braniff - 12412 San Jose Blvd., Jacksonville, FL 32223

(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: January 20, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

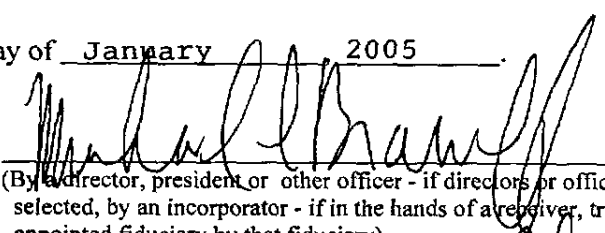
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 20 day of January, 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)

Michael Braniff  
(Typed or printed name of person signing)

Pres  
(Title of person signing)

**FILING FEE: \$35**

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMES TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
REGISTERED AGENT

DATE: 2-1-05