

P05000001326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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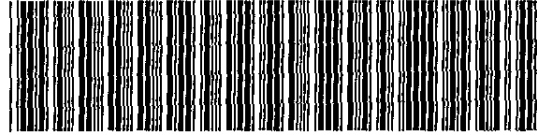
(Business Entity Name)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 MAY 23 PM 2:21

FILED

03/17/05--01020--022 **48.75

PS 5/23/05
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 24, 2005

DARRELL OWENS
SMITHERMAN & SHEPHERD, PC
P O BOX 2309
DALTON, GA 30722-2309

SUBJECT: ARCHER ABLE, INC.
Ref. Number: P05000001326

We have received your document for ARCHER ABLE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 905A00020269

RECEIVED
05 MAY 23 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ARCHER ABLE, INC

DOCUMENT NUMBER: P05000001326

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

Please return all correspondence concerning this matter to the following:

PAUL MOBERLY
(Name of Contact Person)

ARCHER ABLE, INC
(Firm/ Company)

3948 3RD STREET SOUTH UNIT #116
(Address)

JACKSONVILLE BEACH, FL 32250
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PAUL MOBERLY at (904) 509-2014
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 MAY 23 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARCHER ABLE, INC.

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

P05000001326

(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 IV, THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS
1000 ON THE ORIGINAL ARTICLES OF INCORPORATION. THE CORRECT AMOUNT OF
AUTHORIZED SHARES SHOULD BE 1,000,000.

(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)

N/A

(continued)

The date of each amendment(s) adoption: JANUARY 1, 2005

Effective date if applicable: JANUARY 1, 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 17 day of May, 2005.

Signature Paul Q. Moberly
(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)

Paul Q. Moberly
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35