

P05000030585

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FILED  
05 APR - 1 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/4/05  
Amend  
sf

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MIKE & SON'S, INC

**DOCUMENT NUMBER:** P05000030585

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

Please return all correspondence concerning this matter to the following:

CHARLES M ROGERS

(Name of Contact Person)

MIKE & SON'S, INC

(Firm/ Company)

7634 SW ST RD 47

(Address)

LAKE CITY, FL 32024

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHARLES M ROGERS

(Name of Contact Person)

at ( 386 ) 752-4728

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 22, 2005

CHARLES M. ROGERS  
MIKE & SON'S, INC.  
7634 SW ST RD 47  
LAKE CITY, FL 32024

SUBJECT: MIKE & SON'S, INC  
Ref. Number: P05000030585

We have received your document for MIKE & SON'S, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 905A00019605

Articles of Amendment  
to  
Articles of Incorporation  
of

MIKE & SON'S, INC

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

P05000030585

(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 \_ NAME OF REGISTERED AGENT

CHARLES M ROGERS \_ 7634 SW ST RD 47, LAKE CITY, FL 32024

ARTICLE VII - INITIAL OFFICERS

PRESIDENT - CHARLES M ROGERS 7634 SW ST RD 47, LAKE CITY, FL 32024

SEC2TREAS - CHRISTY V MCKINNEY, 7634 SW ST RD 47, LAKE CITY, FL 32024

(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)

**FILED**  
05 APR -1 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I Charles M Rogers ~~to~~ hereby am familiar  
with and accept the duties and responsibilities  
as registered agent for Mike's Sons, Inc.

Charles M Rogers 3-2905

The date of each amendment(s) adoption: MARCH 4, 2005

Effective date if applicable: FEBRUARY 24, 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 8th day of MARCH, 2005.

Signature

Christy McKinnay  
(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)

Christy McKinnay

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**