

P05000054722

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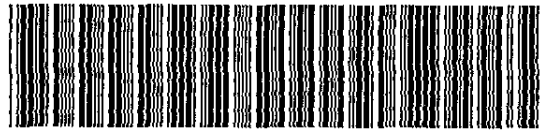
(Business Entity Name)

(Document Number)

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04/28/06--01037--004 **43.75

Amend

T. Roberts MAY 03 2006

FILED
06 APR 28 PM 12:37
CLERK OF STATE
ALABAMA, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SRS Development Corporation, Inc.

DOCUMENT NUMBER: P05000054722

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

Please return all correspondence concerning this matter to the following:

Dorothy A. Shelton

(Name of Contact Person)

SRS Development Corporation, Inc.

(Firm/ Company)

P O Box 406

(Address)

Dunnellon, FL 34430

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dorothy A. Shelton

(Name of Contact Person)

at (352) 465-5226

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 APR 28 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SRS Development Corporation, Inc.

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

P05000054722

(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 (Amended) OFFICERS AND/OR DIRECTORS to read:

Raymond R. Shelton, President and Director; Sheila R. Shelton, Vice-President and Director

Dorothy A. Shelton, Secretary, Treasurer and Director

whose addresses shall be the same as the principal office of the Corporation

Article IV (Amended) SHARES to read:

The sole shareholders of the corporation shall be the current elected officers and shall hold stock as follows:

Raymond R. Shelton, President and Director one (1) share;

Sheila R. Shelton, Vice-President and Director forty-eight (48) shares;

Dorothy A. Shelton, Secretary, Treasurer and Director fifty-one (51) shares.

(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)

Upon motion made and seconded it was further voted that the 100 shares
of stock shall have a set value of \$1.00 per share.

The date of each amendment(s) adoption: January 1, 2006

Effective date if applicable: January 1, 2006
(no more than 90 days after amendment file date)

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

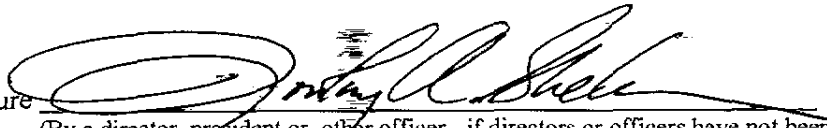
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

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)

Dorothy A. Shelton

(Typed or printed name of person signing)

Secretary/Treasurer/Director

(Title of person signing)

FILING FEE: \$35

Certificate of Corporate Resolution

I, **DOROTHY A. SHELTON**, Secretary of **SRS DEVELOPMENT CORPORATION, INC.**, an active Corporation as verified by **State of Florida Document p05000054722**, whose corporate address is listed as **P. O. Box 406, Dunnellon, Florida 34430** do hereby certify that at a duly constituted meeting of the Directors of the Corporation held at the office of the Corporation on **January 1, 2006**, it was upon motion duly made and seconded, that it be **VOTED**:

- 1) Amendment to **Article 5 (Officers)** of the Articles of Incorporation of SRS Development Corporation, Inc. shall now read as follows:

President:	Raymond R. Shelton
Vice President:	Sheila R. Shelton
Secretary	Dorothy A. Shelton
Treasurer	Dorothy A. Shelton
Director	Raymond R. Shelton
Director	Sheila R. Shelton
Director	Dorothy A. Shelton

whose addresses shall be the same as the principal office of the Corporation.

- 2) Amendment to **Article 4 (Shares)** which shall now read as follows:
 - a) The number of shares of stock is 100 shares with a value of \$1.00 each.
 - B) That President **RAYMOND R. SHELTON** will hold **1 (One)** share of common stock and Vice President **SHEILA SHELTON** will hold **48 (Forty-eight)** shares of common stock, and Secretary/Treasurer **DOROTHY A. SHELTON** will hold **51 (Fifty-one)** shares of common stock with each share having the par value of **ONE DOLLAR (\$1.00)** and the officers of the corporation shall be the sole shareholders.

It was upon further motion made and seconded that it be further **VOTED**: That **RAYMOND R. SHELTON** in the capacity as President of the Corporation is empowered, authorized and directed to execute, deliver and accept any and all documents and undertake all acts reasonably required or incidental to accomplish all acts necessary as he in his discretion deems to be in the best interests

of the Corporation.

I further certify that the foregoing votes are in full force this date without recision, modification or amendment.

Signed this 27th day of January, 2006.

**A TRUE RECORD
ATTEST**

A handwritten signature in black ink, appearing to read 'Dorothy A. Shelton', written over a horizontal line.

DOROTHY A. SHELTON
Secretary