

POS000067097

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Amend

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06 DEC 26 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 27 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2006

JAMES STRICKLAND
JAMES STRICKLAND INC
2115 18TH ST NW
WINTER HAVEN, FL 33881

SUBJECT: JAMES STRICKLAND INC.
Ref. Number: P05000067097

We have received your document for JAMES STRICKLAND INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 006A00069366

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: James Strickland Inc.

DOCUMENT NUMBER: P05000067097

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

Please return all correspondence concerning this matter to the following:

James Strickland

(Name of Contact Person)

James Strickland Inc

(Firm/ Company)

2115 18th Street NW

(Address)

Winter Haven FL 33881

(City/ State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(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 &
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 DEC 26 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James Strickland Inc

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

P05000067097

(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: Corporation Service Company shall be removed as registered agent.

The article shall now state that the registered agent of the corporation shall be

Carol D Lamons, 2300 29th Street NW, Winter Haven FL 33881

(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: 11/17/06

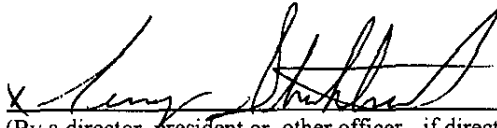
Effective date if applicable: 11/17/06
(no more than 90 days after amendment file date)

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 X 

(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)

James Strickland

(Typed or printed name of person signing)

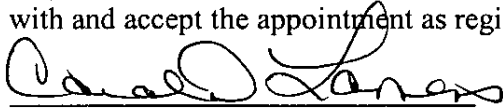
Director

(Title of person signing)

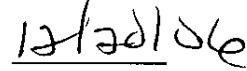
FILING FEE: \$35

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept services of process for the above stated corporation, James Strickland Inc., at the place designated in this article, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Date