

Division of Corporations

Page 1 of 1

PO5000070387

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000070454 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : WEBSTER, CHAIRES & PARTNERS, P.L.
Account Number : I20000000284
Phone : (407) 691-0500
Fax Number : (407) 691-0501

RECEIVED

06 MAR 20 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 20 PM 12:48

FILED

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

SPOT MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

N.C.



March 16, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SPOT MANAGEMENT, INC.
1936 LEE RD STE 101
WINTER PARK, FL 32789

SUBJECT: SPOT MANAGEMENT, INC.
REF: P05000070387

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Document Specialist

FAX Aud. #: H06000070454
Letter Number: 406A00018144

RECEIVED
06 MAR 20 AM 8:00
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314



**WEBSTER, CHAIRES
& PARTNERS, P.L.**

ATTORNEYS AND BUSINESS CONSULTANTS
FLORIDA CIVIL LAW NOTARIES

TRADITIONAL LEGAL SERVICES
COMMON SENSE APPROACH

P.O. Box 2310
1936 Lee Road, Suite 101
Winter Park, Florida 32790-2310
407-691-0500
Fax: 407.691.0501

FAX COVER SHEET

TO: Cheryl Coulliette / Document Specialist
COMPANY: Florida Department of State
FAX NUMBER: 850-205-0380
PHONE NUMBER: 850-245-6903
CLIENT NAME AND FILE NUMBER: Spot Management, Inc.
Fax Aud #: H06000070454
Ref: P05000070387
Letter #: 406A00018144

Date: March 20, 2006

FROM: Dawn Bachan-Muckunlall
Response Fax Number: 407-691-0501
Original (will ☐) (will not ☒) be mailed.

MESSAGE:

Pursuant to your fax of March 16, 2006, enclosed is a copy of the written consent dated February 25, 2006 for the above Articles of Amendment.

Please contact our office with any questions or comments.

Thank you.

Number of Pages (including this sheet): -4-

THIS TRANSMISSION IS INTENDED FOR THE SOLE USE OF THE INDIVIDUAL AND ENTITY TO WHOM IT IS ADDRESSED, AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR DUPLICATION OF THIS TRANSMISSION BY SOMEONE OTHER THAN THE INTENDED ADDRESSEE OR ITS DESIGNATED AGENT IS STRICTLY PROHIBITED. IF YOUR RECEIPT OF THIS TRANSMISSION IS IN ERROR, PLEASE NOTIFY THE SENDER IMMEDIATELY at 407.691.0500 BY COLLECT CALL, AND SEND THE ORIGINAL TO US BY RETURN MAIL TO P.O. BOX 2310, WINTER PARK, FLORIDA 32790-2310.

((H06000070454 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPOT MANAGEMENT, INC.**

FILED
06 MAR 20 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Incorporation were filed on the 12th day of May, 2005 and assigned document number P05000070387.

SECOND: That Article I of the Articles of Incorporation of SPOT MANAGEMENT, INC. is hereby amended and restated to read as follows:

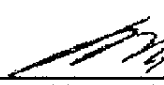
ARTICLE I
Name

The name of this corporation shall be **AVALON PARK GROUP MANAGEMENT, INC.**

THIRD: This amendment was adopted by unanimous action by the Board of Directors and Shareholders.

FOURTH: This amendment shall be effective immediately upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned, President of this corporation have executed these Articles of Amendment on the 25 day of Feb, 2006.



Beat M. Kahli, President

((H06000070454 3)))

((H06000070454 3)))

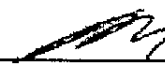
**WRITTEN CONSENT IN LIEU OF A JOINT MEETING OF
THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
SPOT MANAGEMENT, INC.**

The undersigned, being the sole member of the Board of Directors and the sole Shareholder of Spot Management, Inc., a Florida corporation (hereinafter referred to as the Corporation"), hereby authorizes, adopts and approves the following corporate action and resolution by written consent in lieu of the meeting of the Board of Directors of the Corporation pursuant to Florida Statutes and the Bylaws of this Corporation:

RESOLVED: that effective as of the date of filing with the Florida Secretary of State, the name of this Corporation is to be amend to be AVALON PARK GROUP MANAGEMENT, INC.

FURTHER RESOLVED: that the Officers of this Corporation are hereby authorized and directed to execute and file an amendment to the Articles of Incorporation to effectuate the change to the name of this Corporation, and to take such other actions as they deem reasonably necessary to accomplish same.

Dated as of the 25 day of Feb, 2006.


Beat M. Kahli
Director and sole Shareholder

((H06000070454 3)))