

PO6000007014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

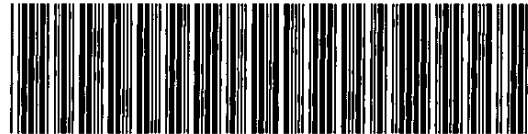
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY 22 PM 1:42

Rs 5/30/06  
Amend

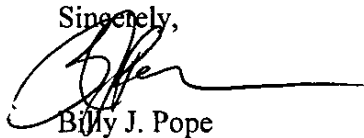
**AMOS E. ROGERS, INC.  
2852 COPPER RIDGE CT  
LAKE MARY, FL 32746  
321-263-6605**

May 19, 2006

Enclosed is a request for filing Articles of Amendment. Once the amendment has been completed, please forward a certified copy in the return Fed-Ex provided for you. Also included in the request is a check in the amount of \$43.75 for the filing and certified copy.

Your prompt attention in this matter is greatly appreciated. Please do not hesitate to contact me with any questions or concerns.

Sincerely,

A handwritten signature in dark ink, appearing to read "Billy J. Pope", with a long horizontal flourish extending to the right.

Billy J. Pope

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Amos E. Rogers, Inc.

**DOCUMENT NUMBER:** P06000007014

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

Please return all correspondence concerning this matter to the following:

Amos E. Rogers(Corporate Officer) or Billy Pope(Corporate Officer)  
(Name of Contact Person)

Amos E. Rogers, Inc.  
(Firm/ Company)

2852 Copper Ridge Court  
(Address)

Lake Mary, FL 32746  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Andrea C. Cashe-Walsh at ( 407 ) 489-5789  
(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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY 22 PM 1:42

Amos E. Rogers, Inc.

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

P06000007014

(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 #7-add corporate officer Billy J. Pope

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(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

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(continued)

The date of each amendment(s) adoption: May 18, 2006

Effective date if applicable: May 18, 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

Amos E. Rogers

(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)

Amos E. Rogers

(Typed or printed name of person signing)

Owner/Corporate Officer

(Title of person signing)

**FILING FEE: \$35**