

P06000080077

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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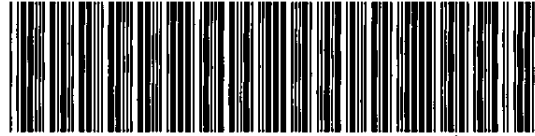
(Business Entity Name)

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06 AUG 22 AM 10:40  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILED  
2006 AUG 23 PM 4:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Amend*

C. Coulette AUG 23 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 326290 4329479

AUTHORIZATION

*Lyndaleman*

COST LIMIT : \$ 35.00

ORDER DATE : August 22, 2006

ORDER TIME : 9:10 AM

ORDER NO. : 326290-005

CUSTOMER NO: 4329479

AFFIDAVIT OF PRESIDENT  
NAMING DIRECTORS AND OFFICERS

NAME: REFERRALS OF SW FLORIDA, INC.

XX AFFIDAVIT OF PRESIDENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: JOYCE MARKLEY; EXT. 2930

EXAMINER'S INITIALS: \_\_\_\_\_



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06 AUG 23 PM 2:49

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
TALLAHASSEE, FLORIDA

August 22, 2006

CSC  
ATTN: JOYCE  
TALLAHASSEE, FL

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: REFERRALS OF SW FLORIDA, INC.  
Ref. Number: P06000080077

We have received your document for REFERRALS OF SW FLORIDA, INC. and the authorization to debit your account in the amount of \$~~35~~ However, the document has not been filed and is being returned for the following:

You must file articles of amendment to makes the changes to the officers/directors in your corporation. We do not accept the "Affidavit of Presidents" as a legal document that may be filed here in our office.

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

Letter Number: 606A00051630

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
REFERRALS OF SW FLORIDA, INC.**

**REFERRALS OF SW FLORIDA, INC.**, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is Referrals of SW Florida, Inc. The date of filing of its original Articles of Incorporation with the Secretary of State was June 9, 2006, under filing number P06000080077.

2. Pursuant to and in accordance with Sections 607.1003 and 607.1006, Florida Statutes, the Corporation files these Articles of Amendment to Articles of Incorporation. These Articles of Amendment to Articles of Incorporation were authorized, approved, and ratified by the members of the Board of Directors and the Shareholders of the Corporation in accordance with Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act.

3. The following Article is hereby amended and restated as follows:

**"ARTICLE VII**

**Board of Directors**

1. The number of members of the Board of Directors may be increased or diminished from time to time as provided by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The names and addresses of the Directors of the Corporation are as follows:

William Elif  
1251 Taylor Lane  
Lehigh Acres, FL 33936

Joyce A. Gregory  
1251 Taylor Lane  
Lehigh Acres, FL 33936"

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TALLAHASSEE, FLORIDA

4. The following Article XII is added to the Articles of Incorporation as follows:

**"ARTICLE XII**

**Officers**

The following individuals are elected to serve as the officers of the Corporation, in the capacities as indicated preceding their names:

William Elif	-	President/Treasurer
Joyce A. Gregory	-	Vice President/Secretary"

5. The foregoing Amendment to the Articles of Incorporation was unanimously adopted by all of the members of the Board of Directors and all of the Shareholders of the Corporation effective as of the 15<sup>th</sup> day of August, 2006.

[Remainder of the Page Intentionally Left Blank]

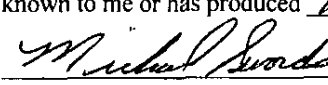
Amendment  
6. This is made for the purpose of requesting that the State update its records to reflect the information contained herein.

Further Affiant sayeth not.

  
\_\_\_\_\_  
William Eilf

State of FL )  
County of Lee )ss

SWORN TO AND SUBSCRIBED before me this 15<sup>th</sup> day of August, 2006 by William Eilf. He is personally known to me or has produced Drivers License as identification.

  
\_\_\_\_\_  
(Notary Signature)  
(NOTARY SEAL)



Michael Swords  
\_\_\_\_\_  
(Notary Name Printed)  
Commission No. DD 554229

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