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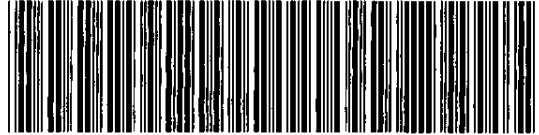
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TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE
MAR 10 2009
EXAMINER

PETERSON & MYERS, P.A.
ATTORNEYS AT LAW • SINCE 1948

LAKE WALES
(863) 676-7611 OR (863) 683-8942
FAX (863) 676-0643

P.O. DRAWER 7608
WINTER HAVEN, FLORIDA 33883-7608
141 5TH STREET, NW • WINTER HAVEN, FL 33881
(863) 294-3360 • FAX (863) 299-5498
www.PetersonMyers.com

LAKELAND
(863) 683-6511 OR (863) 676-6934
FAX (863) 682-8031

March 5, 2009

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Re: Central Florida Research, Inc.
Amendment to Articles

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Central Florida Research, Inc. to be filed with the Department of State, Division of Corporations. When the amendment is filed, I would appreciate your forwarding me a filed copy in the attached self-addressed stamped envelope.

Thank you for your consideration in this matter.

Sincerely yours,


Douglas A. Lockwood, III

DAL:mw
Enclosures

cc: Mr. Tom Long

M. DAVID ALEXANDER, III
JOHN B. ALLEN
PHILIP O. ALLEN
BRENDA L. APPELDORN
KEVIN A. ASHLEY
JASON M. BERGWALL
JACK P. BRANDON
JOSHUA K. BROWN

PHILIP H. BUSH
DEBRA L. CLINE
CLINTON A. CURTIS
JACOB C. DYKHOORN
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DAVID E. GRISHAM

JOHN D. HOPPE
TIMOTHY E. KILEY
KEVIN C. KNOWLTON
ALEXANDER F. KOSKEY, III
DOUGLAS A. LOCKWOOD, III
BRIAN K. MATHIS
CORNEAL B. MYERS
E. BLAKE PAUL

ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
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KERRY M. WILSON
RYAN W. ZIKA

THOMAS E. BAYNES, JR.
OF COUNSEL



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA RESEARCH, INC.,
a Florida Corporation**

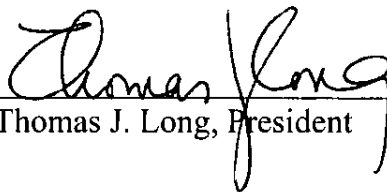
The undersigned hereby executes and adopts the following Articles of Amendment for the purpose of amending the Articles of Incorporation of Central Florida Research, Inc., a Florida corporation, in accordance with Section 607.1006, Florida Statutes (2008), to wit:

1. Article III of the Articles of Incorporation is amended to read as follows:

The maximum number of shares that this Corporation is authorized to have outstanding at any one time is: Twenty-Six Thousand (26,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

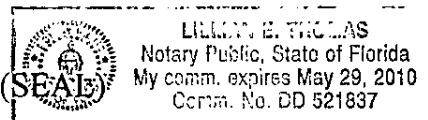
2. The above amendment was adopted and approved by Written Consent of the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

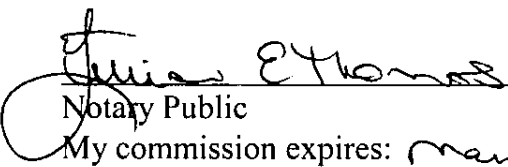
IN WITNESS WHEREOF, the undersigned, for the purposes of amending the Articles of Incorporation for the corporation under the laws of the State of Florida, has executed these Articles of Amendment this 3rd day of March, 2009.


Thomas J. Long, President

STATE OF FLORIDA
COUNTY OF POLK

SWORN TO AND SUBSCRIBED before me this 3rd day of March, 2009, by Thomas J. Long, who is personally known to me or who has produced _____ as identification, and wh did not take an oath.




Notary Public
My commission expires: May 29, 2010