

PO7000032167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

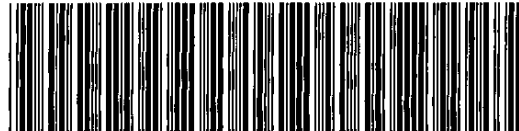
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 JAN -7 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

58

119



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2007

Meyer, Inc. of Northwest Florida
1585 Gulf Shores Pkway
Gulf Shores, AL 36542

SUBJECT: MEYER, INC. OF NORTHWEST FLORIDA
Ref. Number: P07000032167

We have received your document for MEYER, INC. OF NORTHWEST FLORIDA. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 007A00071595

RECEIVED

2008 JAN -7 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 JAN -7 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Meyer, Inc of Northwest Florida

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

P0700003267

Pursuant to the provisions of section 607.1006 Florida Statutes, this **Florida Profit Corporation** adopts the following amendments(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.")

AMENDMENT ADOPTED – (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V.

Amended to read:

Thomas Gober, President
1585 Gulf Shores Pkwy
Gulf Shores, Al 36547

Sarah Kuzma, Treasurer
1585 Gulf Shores Pkwy
Gulf Shores, Al 36547

Benjamin G. Perry, Secretary
13700 Perdido Key Dr., Suite 125 & 126
Pensacola, Fl 32507

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)

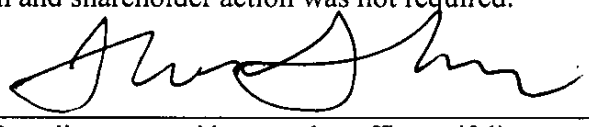
The date of each amendments(s) adoption: December 1, 2007

Effective date if applicable: _____
(no more than 90 day after amendment file date)

Adoption of Amendments(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 shareholders action and shareholder action was not required.

Signature


(By a director, president or other officer – if directors or
or officers have not been selected, by an incorporator –
if in the hand of a receiver, trustee, or other court appointed
fiduciary by that fiduciary)

Thomas Gober

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35