

P07000032167

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
06/30/08
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Meyer, Inc. of Northwest Florida

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Les Williams
(Name of Contact Person)

Meyer Real Estate
(Firm/ Company)

1585 Gulf Shores Pkwy.
(Address)

Gulf Shores, AL 36542
(City/ State and Zip Code)

For further information concerning this matter, please call:

Same at (251) 223-1318
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
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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

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

Janice Cole Mills, Director
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)

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The date of each amendments(s) adoption: June 3rd, 2008

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