

PO7000075020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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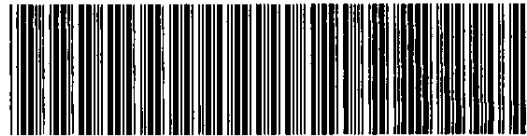
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

JUN 01 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ashton Ridge, Inc.

DOCUMENT NUMBER: P07000075020

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

Please return all correspondence concerning this matter to the following:

Raymond M. Ivey

Name of Contact Person

Scruggs & Carmichael, P. A.

Firm/ Company

4041 NW 37th Place, Suite B

Address

Gainesville, FL 32606

City/ State and Zip Code

ivey@scruggs-carmichael.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raymond M. Ivey

Name of Contact Person

at (352)

374-4120

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

LAW OFFICES
SCRUGGS & CARMICHAEL, P.A.

James G. Larche, Jr.
Stan Cushman†
Frank P. Saier
Philip A. DeLaney
Charles W. Littell
John G. Stinson
Kevin Daly
Raymond M. Ivey
Jeffrey R. Dollinger
Jefferson M. Braswell
Brian S. Kramer
Kevin D. Jurecko
Kirstin J. Stinson
Elizabeth A. Martin
Virginia E. Griffis
Jesse Caedington

†Certified Civil Mediator
OF COUNSEL:
Denise J. Eisinger
Eisinger, Brown, Lewis &
Frankel, P.A.

Downtown Office:
One S.E. First Avenue 32601
Post Office Box 23109 32602
Gainesville, Florida
Telephone (352) 376-5242
Fax (352) 375-0690

West Office - Metrocorp Center:
4041 N.W. 37th Place, Suite B
Gainesville, Florida 32606
Telephone (352) 374-4120
Fax (352) 378-9326

☐ Reply to Downtown Office
☒ Reply to West Office

Sigsbee L. Scruggs
1898-1983
Parks M. Carmichael
1909-1994
William D. Pridgeon
1933-1980
Michelle Vaughns
1946-1982
William N. Long
1920-2003

Retired
Ray D. Helping
William C. Andrews
John F. Roscow, III
Mitzi Cockrell Austin

May 27, 2010

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Ashton Ridge, Inc.

Dear Sir or Madam:

I am transmitting herewith the following for filing:

1. cover letter and Articles of Amendment to Articles of Incorporation and
2. my check for \$35.00.

If you have any questions, please advise.

Sincerely,


Raymond M. Ivey

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

Ashton Ridge, Inc.

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

P07000075020

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1523 NW 54th Drive

Gainesville, FL 32605

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1523 NW 54th Drive

Gainesville, FL 32605

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10 MAY 28 AM 11:28
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TALLAHASSEE, FLORIDA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Roberto Ramirez

New Registered Office Address:

1523 NW 54th Place

(Florida street address)

Gainesville

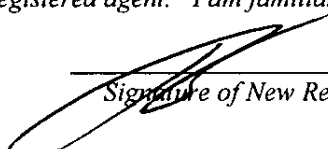
(City)

, Florida 32605

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Toney Sullivan, II	Post Office Box 219 Gainesville, FL 32669	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Roberto Ramirez	1523 NW 54th Drive Gainesville, FL 32605	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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 amendment(s) adoption: May 10, 2010

Effective date if applicable: May 10, 2010 (date of adoption is required)

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated May 10, 2010

Signature

(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)

Roberto Ramirez

(Typed or printed name of person signing)

President

(Title of person signing)