

P070000161795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

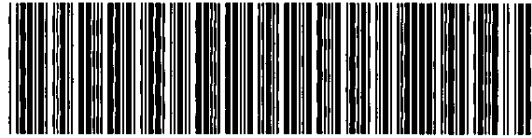
(Business Entity Name)

(Document Number)

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07 OCT 19 PM 4: 34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/19/07
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELLIS, SEMMES, TOLI, INC

DOCUMENT NUMBER: P 07000101795

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

Please return all correspondence concerning this matter to the following:

HOFFMAN ROSS HOFFMAN, INC.
20372 E PENNSYLVANIA AVENUE
DUNNELLO, FLORIDA 34432

INGRID ELLIS
(Name of Contact Person)

ELLIS, SEMMES INC.
(Firm/ Company)

12189 S. WILLIAMS STREET
(Address)

DUNNELLO, FL 34432
(City/ State and Zip Code)

For further information concerning this matter, please call:

INGRID ELLIS at (352) 465-0452
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

Street Address
Amendment Section
Division of Corporations
Clifton Building

COPY



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2007

INGRID ELLIS
12189 S WILLIAMS ST
DUNNELLON, FL 34432

SUBJECT: ELLIS, SEMMES, TOLI, INC.
Ref. Number: P07000101795

We have received your document for ELLIS, SEMMES, TOLI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 607A00059219

RECEIVED
OCT 19 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ELLIS, SEMMES, TOLI, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
07 OCT 19 PM 4:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P 07000101795

(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:

NEW CORPORATE NAME (if changing):

ELLIS, SEMMES INC.

(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.")

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

- ARTICLE IV REGISTERED OFFICE AND AGENT.

ADDRESS: 12189 S. WILLIAMS STREET, DUNNELLON, FL 34432

- ARTICLE VI DIRECTORS

INITIAL BOARD OF DIRECTORS: JOHN E. SEMMES

11938 HALE STREET, DUNNELLON, FL 34431 AND

INGRID M. ELLIS, 11938 HALE STREET, DUNNELLON, FL 34431

* Amendments adopted 9/24/07
(Attach additional pages if necessary)

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 amendment(s) adoption: 9/24/07

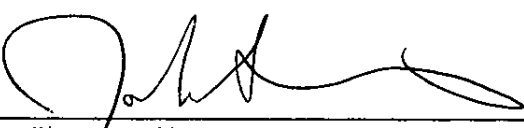
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(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 shareholder action and shareholder action was not required.

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)

JOHN E. SEMMES
(Typed or printed name of person signing)

INCORPORATOR
(Title of person signing)