

PD7000130531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

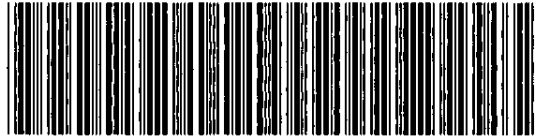
(Business Entity Name)

(Document Number)

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FILED

2008 OCT 28 AM 11:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

10/29/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DON LAYTON, INC.

**DOCUMENT NUMBER:** PO7000130531

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

Please return all correspondence concerning this matter to the following:

HUGH M. PALMER, ESQUIRE

(Name of Contact Person)

HUGH M. PALMER, P.A.

(Firm/ Company)

1150 Louisiana Avenue, STE. 6-A (32789)

P. O. Box 2187

(Address)

Winter Park, Florida 32790

(City/ State and Zip Code)

For further information concerning this matter, please call:

HUGH M. PALMER

(Name of Contact Person)

at ( 407 ) 6452030

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 14, 2008

HUGH M PALMER, P.A.  
PO BOX 2187  
WINTER PARK, FL 32790

SUBJECT: DON LAYTON, INC.  
Ref. Number: P07000130531

We have received your document for DON LAYTON, 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 check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 408A00053650

**HUGH M. PALMER, P.A.**

Attorney at Law  
1150 Louisiana Avenue, Suite 6-A  
Post Office Box 2187  
Winter Park, Florida 32790  
Telephone 407•645•2030 Telecopier 407•645•5108

October 23, 2008

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Attention Teresa Brown  
Regulatory Specialist II

Re: Subject: Don Layton, Inc.  
Ref. Number: 70000130531  
Letter Number 408A00053650

Dear Ms. Brown:

Pursuant to your letter of October 14, 2008 noted above I am returning the enclosed document for filing in the above matter. We have added the date of adoption of the amendment referred to on page 2, July 7, 2008, on which the new officer, Director, and Shareholder were simply added to the roster of the corporation. I am returning the document as well as your letter in the hope that you will now file this document.

Sincerely,



Hugh M. Palmer

HMP:cm

Enclosures

RECEIVED  
2008 OCT 28 AM 8:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Articles of Amendment  
to  
Articles of Incorporation  
of

DON LAYTON, INC.

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

PO7000130531

(Document Number of Corporation (if known))

FILED  
2008 OCT 28 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**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:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (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>
V.P.D	DANIEL LEE LAYTON	2304 Bonanza Avenue Winter Park, Fl. 32792	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)*  
 N/A

**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)*

N/A

The date of each amendment(s) adoption: 7-7-08

Effective date if applicable: \_\_\_\_\_

(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 10-2-08 & 10-23-08

Signature

Donald A. Layton

(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)

Donald A. Layton

(Typed or printed name of person signing)

President, Secretary/Treasurer and Director

(Title of person signing)