

PO7000135403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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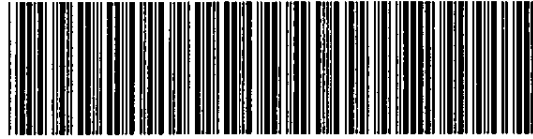
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
FILED
12 MAR 13 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 14 2012
T. LEMIEUX
[Signature]



MCCALLA RAYMER, LLC

225 E. ROBINSON STREET, SUITE 660
ORLANDO, FL 32801

TELEPHONE: (407) 674-1850
TELEFAX: (321) 248-0420

March 9, 2012

VIA FED EX – 7981 5287 7230

Florida Department of State – Amendment Section
Division of Corporations
Clifton Building
2661 West Executive Center Circle
Tallahassee, FL 32301

RE: Essential Management, Inc. / Articles of Amendment

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Amendment to the Articles of Incorporation of Essential Management, Inc., along with check no. 1044 in the amount of \$35.00 for the filing fee of the Articles of Amendment.

Also enclosed is a self-addressed, stamped envelope for the return of the date stamped/filed copy of the Articles of Amendment.

Your assistance in this matter is greatly appreciated. If you have any questions, please do not hesitate to contact me.

Very truly yours,



Charles P. Gufford

CPG/thl
Enclosure

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
ESSENTIAL MANAGEMENT, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: ARTICLE VII - OFFICERS

Jason Anderson – President / Secretary

Aaron Dudek – Vice-President / Treasurer

SECOND: The date of adoption of the amendment(s) was:

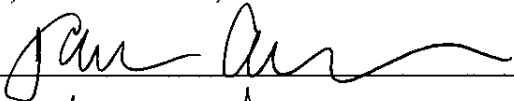
MARCH 9TH, 2012

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer



Typed or printed name JASON ANDERSON

Title PRESIDENT

Date MARCH 9TH, 2012

12 MAR 13 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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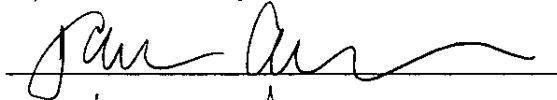
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Typed or printed name JASON ANDERSON

Title PRESIDENT

Date MARCH 9TH, 2012

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAR 13 AM 9:46

FILED