

P08000015207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

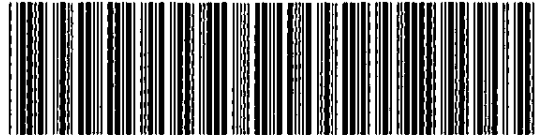
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100121306201

03/26/08--01021--001 **43.75

FILED
08 MAR 26 PM 1:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS
Dinen
2/27/08

Crabtree & Fallar, P.A.

ATTORNEYS AND COUNSELORS AT LAW

R. R. CRABTREE
SCOTT W. FALLAR
G. A. TATUM

A. M. CRABTREE, JR.
(1924-1995)

March 25, 2008

8777 SAN JOSE BOULEVARD
BUILDING A, SUITE 200
JACKSONVILLE, FLORIDA 32217

TELEPHONE (904) 732-9701
TELECOPIER (904) 732-9702

Via Federal Express

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

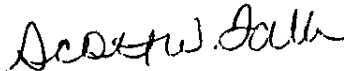
Re: Articles of Amendment to Articles of Incorporation
of Connor Family Enterprises, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Amendment to Articles of Incorporation of Connor Family Enterprises, Inc. Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned. Also enclosed is our firm check in the amount of \$43.75 in payment of the filing fee and certified copy fee.

Your prompt attention to this matter would be appreciated.

Sincerely,



Scott W. Fallar

SWF/abr
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONNOR FAMILY ENTERPRISES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted:

Article I: The name of the corporation is hereby amended to:
CONNER FAMILY ENTERPRISES, INC.

Article VII: The initial officers and directors of the corporation are amended as follows:

President:
Kevin P. Conner
11734 Dartmoor Court
Jacksonville, FL 32256

Vice-President
Lori Conner
11734 Dartmoor Court
Jacksonville, FL 32256

**FILED
08 MAR 26 PM 1:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

SECOND: 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, are as follows: N/A

THIRD: the date of each amendment's adoption: February 11, 2008.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

XX The amendment(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not required.

Signed this 25th day of March, 2008.

Signature: _____
Scott W. Fallar, Esquire, Incorporator