

PD8000065044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

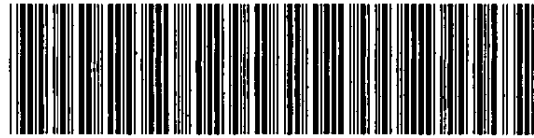
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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
08 AUG 22 PM 3:55

Amend  
38 8/28

**LAW OFFICE OF  
JANET M. STRICKLAND, P.A.  
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August 20, 2008

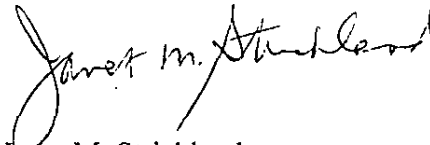
Department of State  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Filing of Articles of Amendment to Articles of Incorporation;  
Filing of Statement of Change of Registered Office  
or Registered Agent or Both for Corporations**

Dear Division of Corporations:

Enclosed please find the two original corporate forms referenced above, both for the corporation A & S Ormond, Inc., and a check in the amount of \$70.00 for the two \$35.00 filing fees. Thank you.

Yours truly,

A handwritten signature in cursive script that reads "Janet M. Strickland". The signature is written in dark ink and is positioned above the printed name.

Janet M. Strickland

encs

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
A & S ORMOND, INC.**

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
08 AUG 22 PM 3:55

**FIRST:**

1) Amendment adopted:

Article VI. Principal Office and Mailing Address

The mailing address of the business is changed to 39 Big Bear Path, Ormond Beach, FL 32174.

2) Amendment adopted:

Article VII. Initial Board of Directors.

Nicole B. Moore is deleted as a director.

**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: not applicable, as no shares have been issued as of today's date.

**THIRD:** The date of each amendment's adoption: August 1, 2008

**FOURTH:** Adoption of Amendments (*check one*)


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

☐ The amendment(s) was/were approved by the shareholders through voting groups.

☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required (shares have not yet been issued).

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

Signed this 20<sup>th</sup> day of August, 2008.

  
Catriona D. Parker, Director/President  
A & S Ormond, Inc.