

P09000007089

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG -3 PM 1:46

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Amend

TB

AUG - 6 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Asset Advisors and Managers, Inc.

DOCUMENT NUMBER: P09000007089

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

Please return all correspondence concerning this matter to the following:

Howard Ehrsam

Name of Contact Person

Asset Advisors and Managers, Inc

Firm/ Company

411 SW Silver Palm Cove

Address

Port St Lucie, Florida 34986

City/ State and Zip Code

Howard@Asset-A-M.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Howard Ehrsam

Name of Contact Person

at (772) 201-0006

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

Articles of Amendment
to
Articles of Incorporation
of

Asset Advisors and Managers, Inc.

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

P09000007089

(Document Number of Corporation (if known))

FILED
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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)

411 SW Silver Palm Cove

Port St Lucie, Florida 34986

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

411 SW Silver Palm Cove

Port St Lucie, Florida 34986

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:

Howard Ehrsam

New Registered Office Address:

411 SW Silver Palm Cove

(Florida street address)

Port St Lucie


(City)

Florida 34986

(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> |
|---------------|----------------------|--|--|
| <u>Mr</u> | <u>James F Knott</u> | <u>7474 Shanas Trail</u> <u>Port St Lucie, fl 34952</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>Mrs</u> | <u>Tina Knott</u> | <u>7474 Shanas Trail</u> <u>Port St Lucie, Fl 34952</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u> </u> | <u> </u> | <u> </u> | <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)

Amend addresses of remaining officers Karen Scott and Howard Ehram to

411 SW Silver Palm Cove, Port St Lucie, Fl 34986

Amend titles to new officers to Karen Scott, Principal and Howard Ehram, Principal *President*

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)

The date of each amendment(s) adoption: July 20, 2009

(date of adoption is required)

Effective date if applicable: July 20, 2009

(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 July 20, 2009

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)

Howard Ehrsam

(Typed or printed name of person signing)

Principal / President

(Title of person signing)