

P09000054004

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10/12/10--01046--006 **43.75

FILED
2010 OCT 12 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
10/14/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Roland Belle Consultants, Inc.

DOCUMENT NUMBER: P09000054004

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

Please return all correspondence concerning this matter to the following:

Mary L Overs

Name of Contact Person

Roland Belle Consultants, Inc.

Firm/ Company

13136 Wexford Hollow Road North

Address

Jacksonville, FL 32224

City/ State and Zip Code

marylouovers@gmail.com

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

For further information concerning this matter, please call:

Mary L Overs

Name of Contact Person

at (904)

434-2400

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

FILED

Roland Belle Consultants, Inc.

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

P09000054004

(Document Number of Corporation (if known))

2010 OCT 12 PM 12:01

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**)

115 Solana Road

Suite D

Ponte Vedra Beach, FL 32082

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

13136 Wexford Hollow Road North

Jacksonville, FL 32224

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: Mary L Overs

New Registered Office Address: 13136 Wexford Hollow Road North
(Florida street address)

Jacksonville, Florida 32224
(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.

Mary L Overs
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>Pres</u>	<u>Mary L Overs</u>	<u>13136 Wexford Hollow Road N</u> <u>Jacksonville, FL 32224</u>	☒ Add ☐ Remove
<u>VP</u>	<u>Ronald R Overs</u>	<u>13136 Wexford Hollow Road N</u> <u>Jacksonville, FL 32224</u>	☒ Add ☐ Remove
<u>Pres</u>	<u>Mary L Bradshaw</u>	<u>193 Edge of Woods Road</u> <u>St Augustine, FL 32092</u>	☐ Add ☒ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article VII is being amended to reflect the name change of the President,

Mary L Bradshaw, to Mary L Overs due to her marriage on 9/19/2010 as well as the
addition of Ronald R Overs, Jr. as an Officer with the Title of Vice President.

Addresses are being updated throughout to reflect a physical move from

193 Edge of Woods Road, St Augustine, FL 32092 to

13136 Wexford Hollow Road North, Jacksonville, FL 32224 as well as an additional office
location at 115 Solana Road, Suite D, Ponte Vedra Beach, FL 32082.

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: 10/7/2010
(date of adoption is required)

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 October 7, 2010

Signature Mary L Overs
(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)

Mary L Overs
(Typed or printed name of person signing)

President
(Title of person signing)