

P09000058349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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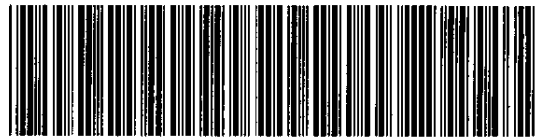


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09 AUG 10 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amerd  
Hewis  
8-11-09

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: South Brevard Holdings No 2, Inc.

DOCUMENT NUMBER: P09000058349

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

Please return all correspondence concerning this matter to the following:

Jeff Parker

Name of Contact Person

South Brevard Holdings No. 2, Inc.

Firm/ Company

P.O. Box 510247

Address

Melbourne Beach, FL 32951

City/ State and Zip Code

Jeff Parker @ CF1.rr.com

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

For further information concerning this matter, please call:

Jeff Parker

Name of Contact Person

at (321) 302-1048

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 31, 2009

JEFF PARKER  
SOUTH BREVARD HOLDINGS NO 2, INC  
P. O. BOX 510247  
MELBOURNE BEACH, FL 32951

SUBJECT: SOUTH BREVARD HOLDINGS NO 2, INC  
Ref. Number: P09000058349

We have received your document for SOUTH BREVARD HOLDINGS NO 2, INC and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The last page of the Articles of Amendment must be completed before your document can be filed.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 809A0002635

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 AUG 10 AM 8:00

RECEIVED

Articles of Amendment  
to  
Articles of Incorporation  
of

South Brevard Holdings No 2, Inc.

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

P09000058349

(Document Number of Corporation (if known))

FILED  
09 AUG 10 AM 8:14  
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)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 510247

Melbourne Beach, FL  
32951

**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:

Jeff Parker

New Registered Office Address:

211 Ash Avenue

(Florida street address)

Melbourne Beach


(City)

Florida 32951

(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>
P/D	Dan Winkler	119 Signature Drive Melbourne Beach FL 32951	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D/V.P. Secretary Treasurer	Jeff Parker	211 Ash Avenue Melbourne Beach FL 32951	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)*

N/A

**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)*

N/A

The date of each amendment(s) adoption: 7-9-09  
(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 7-9-09

Signature [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)

JOE PARKER  
(Typed or printed name of person signing)

D/VP/ SEC. TARKENTON  
(Title of person signing)