

P0900006/800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

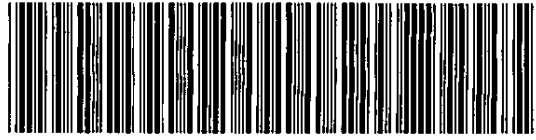
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
09 AUG 28 AM 8:52

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9/19

JACOBS SCHOLZ & ASSOCIATES, LLC.

A LIMITED LIABILITY COMPANY OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

GATEWAY TO AMELIA

961687 GATEWAY BLVD., SUITE 201-I

FERNANDINA BEACH, FLORIDA 32034

TELEPHONE (904) 261-3693

FAX NO. (904) 261-7879

www.jacobsandassociateslaw.com

RICHARD J. SCHOLZ, P.A.

RICHARD J. SCHOLZ

THE LAW OFFICES OF
JACOBS & ASSOCIATES, P.A.
ARTHUR I. JACOBS

August 26, 2009

Ms. Nanette Causseaux
Division of Corporations
Trademark Division
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Causseaux,

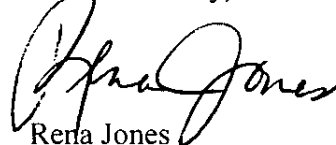
Please find enclosed an Assignment of Mark Registration as to Amelia Island Management and an Articles of Amendment to Articles of Incorporation of Management Company of Amelia, Inc. We had previously faxed these documents to your office in an attempt to have them filed simultaneously as advised by someone in your office.

Our ultimate goal is have the trademark of Amelia Island Management owned by the corporation currently known as Management Company of Amelia which we also want to change the name of to be Amelia Island Management, Inc.

I am also enclosing our firm's checks in the amount of \$50.00 for the assignment of the trademark and \$35.00 for the name change.

If you need any additional information, forms or funds from our office, please advise.

Yours sincerely,


Rera Jones

/mcj
enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MANAGEMENT COMPANY OF AMELIA, INC.

DOCUMENT NUMBER: P09000061800

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

Please return all correspondence concerning this matter to the following:

ARTHUR I. JACOBS

Name of Contact Person

JACOBS SCHOLZ & ASSOCIATES

Firm/ Company

961687 GATEWAY BLVD., STE 201-I

Address

FERNANDINA BEACH, FL 32034

City/ State and Zip Code

aijacobs@bellsouth.net

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

For further information concerning this matter, please call:

ARTHUR I. JACOBS

Name of Contact Person

at (904)

261-3693
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

(((H090001830923)))

Articles of Amendment
to
Articles of Incorporation
of

MANAGEMENT COMPANY OF AMELIA, INC.

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

P09000061800

(Document Number of Corporation (if known))

09 AUG 28 AM 8:52
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:

AMELIA ISLAND MANAGEMENT INC.

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**)

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: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(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.

Signature of New Registered Agent, if changing

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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>
_____	_____	_____	<input 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)

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 31, 2009
(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.

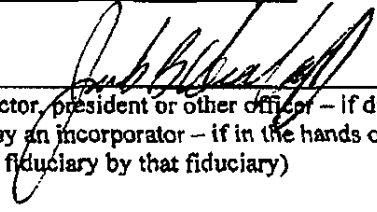
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 AUGUST 14, 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)

JACK B. HEALAN, JR.
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)