# P09000078783

(Requestor's Name)  (Address)	500163984195
(City/State/Zip/Phone #) PICK-UP WAIT MAIL	01/06/1001037005 **43.75
(Business Entity Name)  (Document Number)	
Certified Copies Certificates of Status  Special Instructions to Filing Officer:  Office Use Only	SECRETARY OF PHI2: 43 MALLAMASSEE FLORIDA

1-8-10



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 17, 2009

PAMELA HENSLEY AMS CENTRAL INC 253 N. RIVERSIDE ROAD AVON PARK, FL 33825

SUBJECT: AMS CENTRAL INC Ref. Number: P09000078783

We have received your document for AMS CENTRAL INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Regulatory Specialist II

4 . .

Letter Number: 909A00038449

#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION:	MS CENTIAL INC	-
DOCUMENT NU	л <b>мве</b> к:	P09600078783	<u>.</u>
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
	P	AM Hensley	
	N	ame of Contact Person	
	An	S CONTIAL INC	
		Firm/ Company	·
	253	RIVERSIDE ROAD	
		Address	
	Avo	N PACK FL 33P25	
		City/ State and Zip Code	
. —	E-mail address: (to be use	d for future annual report notification)	-
For further inform	ation concerning this matter,	please call:	
•		at (800 ) 226-133	34
Nam	e of Contact Person	Area Code & Daytime Tel	ephone Number
Enclosed is a chec	k for the following amount n	nade payable to the Florida Depar	tment of State:
☐ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A		Street Address Amendment Section	•
Amendme Division o	nt Section f Corporations	Division of Corporations	
P.O. Box		Clifton Building 2661 Executive Center Circl	le.
T #11#11#22 <i>C</i>	v, x → J&J1T	TOOL DESCRIPT COME CHO	. <del></del>

Tallahassee, FL 32301

#### **Articles of Amendment** to **Articles of Incorporation**

## 2010 JAH ED PHIZ: 43 (Name of Corporation as currently filed with the Florida Dept. of State)

0	0900078783	- 1 Copy
	ber of Corporation (if kno	wn)
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	5, Florida Statutes, this F	lorida Profit Corporation adopts the follo
A. If amending name, enter the new name of	the corporation:	
		The new
name must be distinguishable and contain t abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "proj	designation "Corp," "Inc	c," or "Co". A professional corporation
B. Enter new principal office address, if app (Principal office address <u>MUST BE A STREE</u>		
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFIC</u>		
D. If amending the registered agent and/or r new registered agent and/or the new regis		n Florida, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street d	address)
•	(0)	, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing the hereby accept the appointment as registered as		and accept the obligations of the position.
	ignature of New Registered	d 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>	Address	Type of Action
Prespoir	DARRELL HENSLEY	253 N. RIVENSION ROAD AVON PARK FL 33825	Add Remove
UP-Sect TREAS	Pamela Hensley	253 N. RIVEISIDE ROAD AVON PARK FL 33825	Add Remove
			Add Remove
provisio	nendment provides for an exchange, rons for implementing the amendment of applicable, indicate N/A)	eclassification, or cancellation of is if not contained in the amendment	sued shares, itself:

Effective date if applicable:    (no more than 90 days after amendment file date)	The date of each amendment(	
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 statemer 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		(date of adoption is required)
Adoption of Amendment(s)  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 statemer 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	Effective date <u>if applicable</u> :	1/1/09.
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 statemed 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	•	(no more than 90 days after amendment file date)
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 statements the 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		
The amendment(s) was/were approved by the shareholders through voting groups. The following statements 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	Adoption of Amendment(s)	(CHECK ONE)
"The number of votes cast for the amendment(s) was/were sufficient for approval  by	The amendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
by		
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	"The number of votes of	ast for the amendment(s) was/were sufficient for approval
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	by	23
action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  Dated		(voting group)
Dated		e adopted by the board of directors without shareholder action and shareholder
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)  Pamela Hensley  (Typed or printed name of person signing)  Secretary/Treasurer		e adopted by the incorporators without shareholder action and shareholder
(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)  Pamela Hensley  (Typed or printed name of person signing)  Secretary/Treasurer	Dated	1/4/10
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  Pamela Hensley  (Typed or printed name of person signing)  Secretary/Treasurer		Damide Revoley
appointed fiduciary by that fiduciary)  Pamela Hensley  (Typed or printed name of person signing)  Secretary/Treasurer		
(Typed or printed name of person signing)  Secretary/Treasurer		
(Typed or printed name of person signing)  Secretary/Treasurer		
Secretary/Treasurer		
		(Typed or printed name of person signing)
(Title of person signing)		Secretary/Treasurer
( Time of baroon arbumb)		(Title of person signing)