

P10000033815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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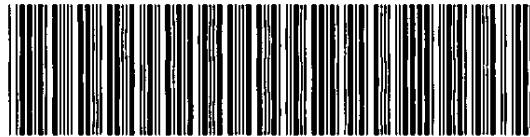
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 10 2013

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Avian Management Incorporated

DOCUMENT NUMBER: P10000033815

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

Please return all correspondence concerning this matter to the following:

Annalisa Marie Warner

Name of Contact Person

Avian Management Incorporated

Firm/ Company

975 NW Flagler Avenue Unit 302

Address

Stuart, FL 34994

City/ State and Zip Code

AnnalisaFSU@hotmail.com

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

For further information concerning this matter, please call:

Annalisa Marie Warner

Name of Contact Person

at (850) 528-6951

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

Avian Management Incorporated

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

P10000033815

(Document Number of Corporation (if known))

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**)

975 NW Flagler Avenue
Unit 302
Stuart, FL 34994

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

975 NW Flagler Avenue
Unit 302
Stuart, FL 34994

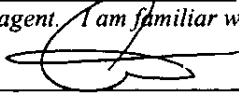
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Annalisa Marie Warner
975 NW Flagler Avenue Unit 302
(Florida street address)

New Registered Office Address: Stuart, Florida 34994
(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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TALLAHASSEE FLORIDA

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change PT John Doe

X Remove V Mike Jones

| | | |
|-------|----|-------------|
| X Add | SV | Sally Smith |
|-------|----|-------------|

Title

Name

Address

1) X Change

P

Ronald Eugene Warner II

975 NW Flagler Avenue Unit 302

Stuart, FL 34994

Add

Remove

2) X Change

VP

Annalisa Marie Warner

975 NW Flagler Avenue Unit 302

Stuart, FL 34994

Add

Remove

3) _____ Change

Add

Remove

4) _____ Change

Add

Remove

5) Change

Add

Remove

6) Change

Add

Remove

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

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(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: July 1, 2013, if other than the date this document was signed.

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 July 10, 2013

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)

Annalisa Warner

(Typed or printed name of person signing)

Vice President

(Title of person signing)