

P11000047903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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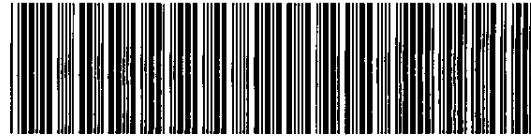
(Business Entity Name)

(Document Number)

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10/27/11--01022--004 **35.00

Amend

FILED
11 NOV -4 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

tx 11-4-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2011

SUNSHINE M. HUMFLEET
A NEW PROCESS, INC.
325 LUBDELL AVE S
LEHIGH ACRES, FL 33971

SUBJECT: A NEW PROCESS, INC.
Ref. Number: P11000047903

We have received your document for A NEW PROCESS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one box under the adoption of amendment.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 011A00024591

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A NEW PROCESS, INC.

DOCUMENT NUMBER: P11000047903

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

Please return all correspondence concerning this matter to the following:

SUNSHINE M HUMFLEET

Name of Contact Person

A NEW PROCESS, INC.

Firm/ Company

325 LUBDEL AVE S

Address

LEHIGH ACRES, FL 33974

City/ State and Zip Code

SUNSHINE@ANEWPROCESSINC.COM

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

For further information concerning this matter, please call:

SUNSHINE M HUMFLEET, PRESIDENT at (239) 464-8588

Name of Contact Person

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

A NEW PROCESS, INC.

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

P11000047903

(Document Number of Corporation (if known))

FILED
11 NOV -4 PM 3:42
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)

325 LUBDEL AVE S

LEHIGH ACRES, FL 33974

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)

(City)

Florida
(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>
VP	JACQUELINE D DIAZ	121 SE 44TH TER CAPE CORAL FL 33904 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PDTS	SUNSHINE M HUMFLEET	325 LUBDEL AVE S LEHIGH ACRES, FL 33974	<input checked="" 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: *Additional Articles:*

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

Sunshine M Humfleet is sole owner of A New Process, Inc. w/ 100% of all rights,

interests, shares, and/or stock. In addition any and all ownership, rights, interests,

shares, &/or stock is relinquished 100% by Jacqueline D. Diaz as of 10/21/2011.

Sunshine M Humfleet agreed upon acceptance of Jacqueline D. Diaz's resignation

to cease and desist using joint, shared & individually created, and/or designed literature

currently being used when A New Process, Inc. voluntarily or involuntarily dissolves.

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)

Sunshine M Humfleet owns 1000 shares of A New Process, Inc.

Sunshine M Humfleet is sole owner of A New Process, Inc.

The date of each amendment(s) adoption: 10/21/2011

Effective date if applicable: immediately *(date of adoption is required)*
(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

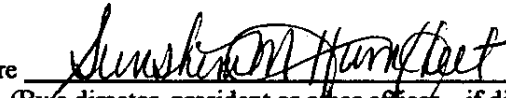
by _____."
(voting group)

☒ 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 10/21/2011

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)

SUNSHINE M HUMFLEET

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)