

P11000052324

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2011 SEP 19 PM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
9-20-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DAYTONA ANSWERING SERVICE, INC

DOCUMENT NUMBER: P11000052324

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

Please return all correspondence concerning this matter to the following:

JENNIFER K. JAMES

Name of Contact Person

DAYTONA ANSWERING SERVICE, INC

Firm/ Company

POST OFFICE BOX 6008

Address

DAYTONA BEACH, FLORIDA 32122

City/ State and Zip Code

JAMESHGARRETT@AOL.COM

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

For further information concerning this matter, please call:

JENNIFER K. JAMES

Name of Contact Person

at (386)

677-3710

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

DAYTONA ANSWERING SERVICE, INC

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

P11000052324

(Document Number of Corporation (if known))

FILE
2011 SEP 19 PM 10
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)

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:

JASON A. JAMES

New Registered Office Address:

1740 VALENCIA AVENUE

(Florida street address)

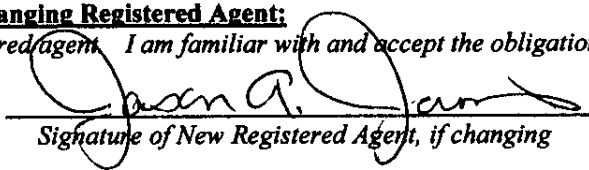
ORMOND BEACH

(City)

Florida 32174
(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>
<u>PRES</u>	<u>JAMES H. GARRETT</u>	<u>1740 VALENCIA AVENUE</u> <u>ORMOND BEACH, FL 32174</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VSP</u>	<u>JENNIFER K. JAMES</u>	<u>9548 LINGWOOD TRAIL</u> <u>ORLANDO, FL 32817</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRES</u>	<u>JENNIFER K. JAMES</u>	<u>9548 LINGWOOD TRAIL</u> <u>ORLANDO, FL 32817</u>	<input checked="" 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)

ARTICLE V: REMOVE JAMES H. GARRETT AS PRESIDENT AND NAME JENNIFER
K. JAMES AS PRESIDENT.

ARTICLE VI: REMOVE JAMES H. GARRETT AS REGISTERED AGENT AND NAME
JASON A. JAMES AS REGISTERED AGENT.

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:

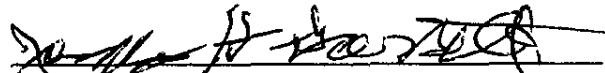
(if not applicable, indicate N/A)

N/A

RESIGNATION OF DIRECTOR

I, James H. Garrett, do hereby resign as a Director of **DAYTONA ANSWERING SERVICE, INC.**, effective immediately.

Signed this 14th day of July, 2011.

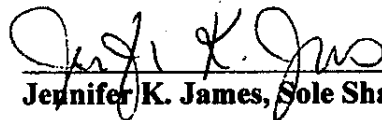

James H. Garrett

CONSENT OF SHAREHOLDERS TO ACT WITHOUT MEETING

We, the undersigned, being all the Shareholders of **DAYTONA ANSWERING SERVICE, INC.**, pursuant to Section 607.0704 of the Florida Statutes, do take and adopt the following acts by our consent, and we do hereby agree that the acts hereinafter set forth, be taken by and on behalf of the Corporation, without a meeting as follows:

1. That it is in the best interests of the Corporation that there only be one Director.
2. That James H. Garrett, Director, is in agreement.
3. Now, therefore, James H. Garrett shall hereby tender his resignation as a Director of the Corporation, effective immediately.
4. That the sole remaining Director, Jennifer K. James, be ratified and affirmed as the sole Director of the corporation.

Done this 14th day of July, 2011.


Jennifer K. James, Sole Shareholder

Attest: Only if action taken

Sec/Treas.

Inc.- shareh act wo mtg

The date of each amendment(s) adoption: JULY 14, 2011
(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):*

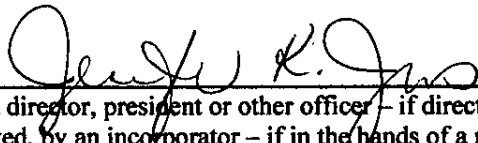
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 SEPTEMBER 11, 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)

JENNIFER K. JAMES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)