

PI1000057312

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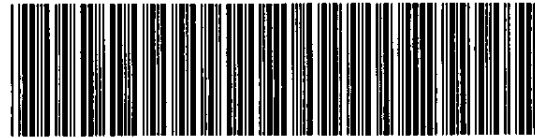
(Business Entity Name)

(Document Number)

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2012 FEB 23 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

FEB 24 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Montana Management Inc.

DOCUMENT NUMBER: P11000057312

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

Please return all correspondence concerning this matter to the following:

Steven J. Gibbs, Esq.

Name of Contact Person

The Dorsey Law Firm, PLC

Firm/ Company

10181 Six Mile Cypress, Suite C

Address

Fort Myers, FL 33966

City/ State and Zip Code

JRW1953@embarqmail.com

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

For further information concerning this matter, please call:

Steven J. Gibbs

Name of Contact Person

at 239

418-0169

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
enclosed)

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
(Additional Copy

☐ \$52.50 Filing Fee
Certificate of Status
Certified 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

Montana Management Inc.

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

P11000057312

(Document Number of Corporation (if known))

FILED
2012 FEB 23 AM 8:05
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 _____

(Florida street address)

New Registered Office 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

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)

Please note the officer/director title by the first letter of the office title:

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.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u>X</u> <u> </u> Add <u> </u> <u> </u> Remove	<u>PD</u>	<u>Jennilee Williams</u>	<u>2710 Del Prado Blvd. S</u> <u>Unit 2-199</u> <u>Cape Coral, FL 33904</u>
2) <u> </u> Change <u> </u> <u> </u> Add <u>X</u> <u> </u> Remove	<u>PD</u>	<u>Jennilee Williams, Trustee</u>	<u>2710 Del Prado Blvd. S</u> <u>Unit 2-199</u> <u>Cape Coral, FL 33904</u>
3) <u> </u> Change <u> </u> <u> </u> Add <u> </u> <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <u> </u> Change <u> </u> <u> </u> Add <u> </u> <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <u> </u> Change <u> </u> <u> </u> Add <u> </u> <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> <u> </u> Add <u> </u> <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

[illegible]

Jennilee Williams as Trustee of the Jennilee R. Williams Grantor's Revocable Trust Dated August 13, 2008, as amended from time to time or the successor(s) in trust, the assignor, hereby absolutely and unconditionally assigns any and all right, title and interest in her stock of Montana Management Inc. to Jennilee Williams, hereinafter the assignee, Board of Directors, as agents to said share owner completed such transfer on the records of the company and issue the respective shares to said assignee this 2nd day of February, 2012.

The date of each amendment(s) adoption: February 2, 2012

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 February 2, 2012

Signature Jennilee Williams
(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)

Jennilee Williams

(Typed or printed name of person signing)

President - Director

(Title of person signing)