## P11000105456

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MAY 2 5 2012 T. ROBERTS

## **COVER LETTER**

Division of Corporations 000105456 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: City/ State and Zip Code (to be used for future annual report notification) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed)

**Mailing Address** 

TO: Amendment Section

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

(Additional Copy is enclosed)

	Articles of Amendment	FII	
	Articles of Incorporation	and the same	
AC FTNANCD (Name of Corporation as curre	of SELUICE ently filed with the Florida Dept. of	THE HAY 24  OF State TALLAHASSEE	AH D: 53
(Document Num	ber of Corporation (if known)		_" GALIUA
Pursuant to the provisions of section 607.1006, lits Articles of Incorporation:	Florida Statutes, this <i>Florida Profit</i>	t Corporation adopts the following	ng amendment(s) to
A. If amending name, enter the new name of	the corporation:		
			The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,"	"Corp," "Inc," or "Co". A profe	y," or "incorporated" or the a essional corporation name must	ibbreviation contain the
B. Enter new principal office address, if appl (Principal office address MUST BE A STREE			_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)			-
D. If amending the registered agent and/or r new registered agent and/or the new regis		a, enter the name of the	
Name of New Registered Agent			•
	(Florida street address)		
New Registered Office Address:		, Florida	
The state of the s	(City)	(Zip Code)	<del>-</del>
New Registered Agent's Signature, if changing			
I hereby accept the appointment as registered a	gent. I am familiar with and acce	pt the obligations of the position.	
Signatur	re of New Registered Agent, if chan	ging	

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: X Change	<u>PT</u> <u>Joh</u>	n Doe	
X Remove	<u>V</u> <u>Mil</u>	ke Jones	
<u>X</u> Add	<u>SV</u> <u>Sall</u>	ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	VP	Latesha Grier	304 N Westmore! Dr DRIANCO FI 3280S
2) Change Add Remove			
3 ) Change Add Remove	<del>-</del>		
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

utach additional sheets, if	necessary). (	ве specific)			
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an amendment provides provisions for implement	s for an exchan	ge, reclassifica	tion, or cancellat	tion of issued sh	ares,
(if not applicable, indi	licate N/A)	ment ii not con	tameu m (ne am	enument itsen:	
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The date of each amendment(s) ad	option: April 1,2012
Effective date <u>if applicable</u> :	,
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adop by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast f	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	pted by the board of directors without shareholder action and shareholder pted by the incorporators without shareholder action and shareholder
Dated 114	2912
	rector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court
	ed fiduciary by that fiduciary)
	Carlton Christian In
-	(Typed or printed name of person signing)
-	(Title of person signing)

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