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SECRETARY OF STATE
SECRETARY OF FLORID

08/23/13--01021--023 **35.00

C. LEWIS

AUG 2 7 2013

EXAMINER

COVER LETTER

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TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: E.R. Enterp	orises of Jackson	nville, Inc		
DOCUMENT NUMB	DOCUMENT NUMBER: P13000044881				
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	Edward Robinson				
•		Name of Contact Persor	1		
_	E.R. Enterprises	of Jacksonville,	Inc		
·		Firm/ Company			
	2179 Emerson Street				
•		Address			
	Jacksonville, Flor	rida 32207			
-		City/ State and Zip Code	e		
EDI		00 COM			
	EJAUTO1@YAH	sed for future annual report	notification)		
	E-man address: (to be dy	sed for future annual report	nouncation)		
For further information concerning this matter, please call:					
Edward Robinson		at (904	993-3013		
Name of Contact Person			de & 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		Street Address			
Amendment Section		Amendment Section			
Division of Corporations		Division of Corporations			
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

E.R. Enterprises of Jacksonville, Inc

13 AUG 23 PM 12: 51

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

P13000044881

ment(s) to

(Document Numbe	r of Corporation (if k	nown)	
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this FI	orida Profit Corporation a	dopts the following amendme
A. If amending name, enter the new name of th	e corporation:		
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "C word "chartered," "professional association," or	Corp," "Inc," or "Co	o". A professional corpor	The new orated" or the abbreviation ation name must contain the
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A	able: 1 <u>DDRESS</u>)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>BOX</u>)		
D. If amending the registered agent and/or registered agent and/or the new registered		s in Florida, enter the nai	ne of the
Name of New Registered Agent			-
	(Florida street	address)	-
New Registered Office Address:	(City)	Florida,	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen		h and accept the obligation	s 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) X Change	D	Anthony O. Shack	2179 Emerson Street
Add			Jacksonville, FI 32207
Remove			
2) Change		<u> </u>	<u> </u>
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)
Just adding the middle initial (O) to Anthony Shack.
Leave all other officers as listed.
•
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)

•			
• •	08/20/2013	3	Grane a n
The date of each amendment(s) adoption:		if other than the
date this document was signed.	00/00/0040		
Effective date <u>if applicable</u> :	08/20/2013	1. days after amendment file da FAIL	3 AUG 23 PM 12: 51
	(no more than 90 d	days after amendment file da	IE) CRETARY NO NO
		IAL	LAHASSEE
Adoption of Amendment(s)	(CHECK ONE)		CHEGRIDA
☐ The amendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The n re sufficient for approval.	number of votes cast for the ar	mendment(s)
	e approved by the shareholders through for each voting group entitled to vo		
"The number of votes	cast for the amendment(s) was/were	sufficient for approval	
by	(voting group)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	(voting group)		
☐ The amendment(s) was/were action was not required.	e adopted by the board of directors w	rithout shareholder action and	shareholder
The amendment(s) was/were action was not required.	e adopted by the incorporators withou	ut shareholder action and shar	reholder
Dated_08/	20/2013		
Signature	Edward Rubnem		
sel	y a director, president or other officer ected, by an incorporator – if in the h pointed fiduciary by that fiduciary)		
	Edward Robins	son	
	(Typed or pri	nted name of person signing)	
•	President		

(Title of person signing)