

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130001522813)))



H130001522813ARCK

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMMANUEL SHEPPARD & CONDON
Account Number : 072720000035
Phone : (850) 433-6581
Fax Number : (850) 434-7163

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address:

Neal@120mainstreet.com

RECEIVED

13 JUL -8 AM 8:09

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SWAINE & ASSOCIATES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JUL -8 AM 10:50

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 09 2013
T. LEMIEUX

(((H13000152281 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SWAINE & ASSOCIATES, INC.**

Document No. P13000054044

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: To correct the officers of the Corporation, Article X is deleted in its entirety and replaced with the following Adopted Amendment:

***ARTICLE X
OFFICERS**

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office. The names and addresses of the initial officers are as follows:

<u>Name/Office</u>	<u>Address</u>
Neal B. Nash	President/ Secretary/Treasurer
Ronald E. Swaine	Vice President

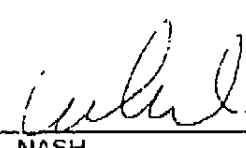
120 East Main Street, Suite A
Pensacola, Florida 32502

120 East Main Street, Suite A
Pensacola, Florida 32502

SECOND: The adoption of this amendment is made effective as of June 21, 2013.

THIRD: Adoption of Amendment: The amendment was unanimously approved by the sole director and shareholder of the corporation on June 21, 2013.

Signed this 24th day of July, 2013.


NEAL B. NASH
Its: President

DEVELOPMENT CORPORATION Swaine & Associates Inc
Amendment to Articles.docx

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JUL - 8 AM 10:50

FILED

(((H13000152281 3)))