

P15000001674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

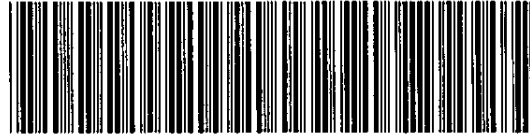
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600276164776

08/19/15--01026--003 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 AUG 19 PM 4:14

*Amend*

AUG 20 2015

I ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Heritage Group of North Florida, Inc.

**DOCUMENT NUMBER:** P15000001674

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

Please return all correspondence concerning this matter to the following:

J D Walton

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Firm/ Company

217 La Pasada Cir E

\_\_\_\_\_  
Address

Ponte Vedra Bch, FL 32082

\_\_\_\_\_  
City/ State and Zip Code

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

For further information concerning this matter, please call:

Jeffrey Hill

at ( 904 ) 777-1533

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
HERITAGE GROUP OF NORTH FLORIDA, INC.**

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

**FIRST:** Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

Amend the following article:

**ARTICLE VII OFFICERS:**

Remove the following officer  
Vice-President  
Justin Thomas Reed  
8105 River Pointe Court  
St Augustine, FL 32092

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 AUG 19 PM 4:14

**SECOND:** 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, are as follows:

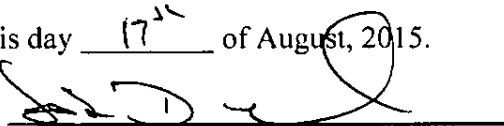
**THIRD:** The date of each amendment's adoption: August 17, 2015.

**FOURTH:** Adoption of Amendment (s) (check one)

X The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day 17<sup>th</sup> of August, 2015.

Signature



John Derek Walton, President