

P1500082249

(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



100279121111

11/19/15--01016--009 **35.00

And

NOV 23 2015

K. WHITE

NOV 19 11:20
OFFICE OF THE CLERK

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Stamey & Family, Inc.

DOCUMENT NUMBER: P15000092249

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

Please return all correspondence concerning this matter to the following:

Regina C. Parsons
Name of Contact Person
Stamey & Family, Inc.
Firm/ Company
9090 India Avenue
Address
Jacksonville, FL 32211
City/ State and Zip Code

Taradejesusrn@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Regina C. Parsons at (904) 672-0063
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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional 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
STAMEY & FAMILY, INC**

15 NOV 12 PM 1:20
CLERK

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:

Add the following officers

Director
Ronald Welch
157 News Street
Jacksonville, FL 32211

Director
Michael Stamey
9084 India Avenue
Jacksonville, FL 32211

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: November 11, 2015.

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

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

Signed this day _____ of November, 2015.

Signature RC Parsons

Regina C. Parsons, President