

P93000034509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

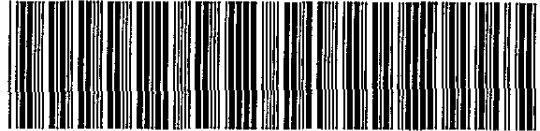
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/19/04--01049--001 **52.50

FILED
04 MAR 19 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FL 32399

E.S. Boney & Assoc., Inc.

Pursuing Quality and Craftsmanship

March 16, 2004

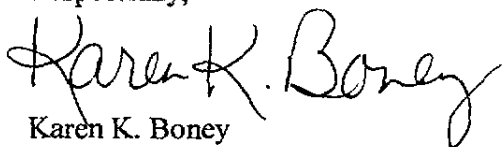
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Document # P93000034509
Articles of Amendment - E.S. Boney & Assoc., Inc.

Dear Sirs:

Please find attached our Articles of Amendment along with a check in the amount of \$52.50 for the filing fee, a certificate of status and a certified copy. This corporation was reinstated on March 20, 2002 and has remained active to this date. I have also enclosed a copy for the certification per your instructions. Please feel free to call me if you have any questions. Thank you.

Respectfully,



Karen K. Boney
Vice President

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amending Articles of Incorporation

DOCUMENT NUMBER: P93000034509

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

Please return all correspondence concerning this matter to the following:

Karen K. Boney
(Name of Person)

E.S. Boney + Associates, Inc.
(Name of Firm/ Company)

1514 Franklin Street
(Address)

Fernandina Beach, FL. 32034
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Karen K. Boney at (904) 277-6552
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

E. S. Boney + Associates, Inc.

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

P93000034509

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Same

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- ① Article III - change the maximum
number of shares to 400 and change
the par value to \$10.00 per share.
- ② Article IV - change the beginning
capital to \$4,000. dollars.
- ③ Article VI - Change the registered
office address to: 1514 Franklin St.
Fernandina Beach, Florida, 32034 and the
registered agent to: Ernest Steven Boney.

(Attach additional pages if necessary)

Continued →

If an amendment provides for 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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

E.S. Boney & Associates, Inc.
Document # P93000034509

Amendments Adopted continued

4. Article VIII - Change the number of members to hold office to 2 and change the names and addresses to as followed:

<u>Name</u>	<u>Address</u>
Ernest Steven Boney	1514 Franklin Street Fernandina Beach, Florida 32034
Karen Kay Boney	1514 Franklin Street Fernandina Beach, Florida 32034

5. Article IX – Change the name, address and number of shares as followed:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
Ernest Steven Boney	1514 Franklin Street Fernandina Beach, Florida 32034	200
Karen Kay Boney	1514 Franklin Street Fernandina Beach, Florida 32034	200

6. Article X – Change the elected officers to as followed:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Ernest Steven Boney	1514 Franklin Street Fernandina Beach, Florida 32034	President
Karen Kay Boney	1514 Franklin Street Fernandina Beach, Florida 32034	Vice President/ Secretary/Treasure

The date of each amendment(s) adoption: March 20, 2002

Effective date if applicable: March 20, 2002
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of March, 2004

Signature Karen K. Boney
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Karen K. Boney
(Typed or printed name of person signing)

Vice President / Secretary
(Title of person signing)

FILING FEE: \$35