

P9300041720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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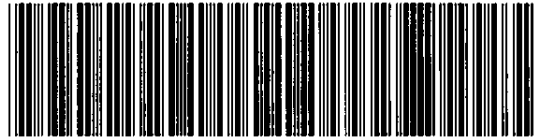
(Business Entity Name)

(Document Number)

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05/26/09--01011--005 **35.00

Amend
[Signature]

5-29-09

FILED

2009 MAY 26 PM 8:55

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

5

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A. A. & R. ENTERPRISES, INC.

DOCUMENT NUMBER: P93000041720

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

Please return all correspondence concerning this matter to the following:

**MARY L ROBERTS EA
PAT RHODES ACCOUNTING, INC.
1067 N EDGEWOOD AVE
JACKSONVILLE, FL 32254**

For further information concerning this matter, please call:

JAMES A. ARNOLD at **(904) 778-2167**

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

\$35 Filing Fee

in memo of check write: Amend # P93000041720

Mailing Address:

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2009 MAY 26 PM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. A. & R. ENTERPRISES, INC.

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

P93000041720

(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 principal office address:

**7240 EXLINE ROAD
JACKSONVILLE, FL 32222**

New mailing address:

**7240 EXLINE ROAD
JACKSONVILLE, FL 32222**

New registered agent and new registered office address:

Name of New Registered Agent:

SCOTT D. ARNOLD

New Registered Office Address:

**7240 EXLINE ROAD
JACKSONVILLE, FL 32222**

New Registered Agent's Signature:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position:


Signature of New Registered Agent

Title and name of each Officer/Director being removed and title, name, and address of each Officer and/or Director being added:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	JAMES A. ARNOLD		Remove
D	JUDITH B. ARNOLD		Remove
P	SCOTT D. ARNOLD	7240 EXLINE ROAD JACKSONVILLE, FL 32222	Add
VP	PHYLLIS H. ARNOLD	7240 EXLINE ROAD JACKSONVILLE, FL 32222	Add

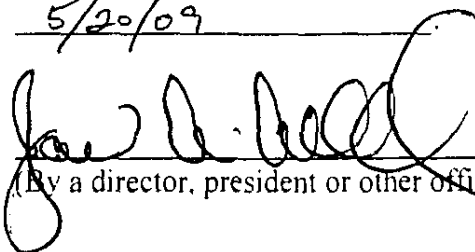
The date of each amendment(s) adoption: May 25, 2009

Effective date: May 25, 2009

Adoption of Amendment(s)

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

Dated: 5/20/09

Signature: 
(By a director, president or other officer)

James A. Arnold
(Typed or printed name of person signing)

President / Director
(Title of person signing)