

P94000002330

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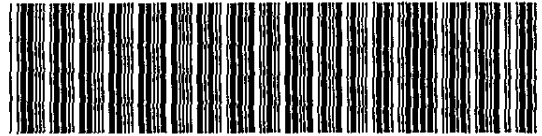
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB - 8 PM 1:16

B 2/8/06
Amended



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
06 FEB -8 AM 8:00
DIVISION OF CORPORATIONS

February 2, 2006

T GEOFFREY HECKIN
HECKIN, MALIN & WENZEL, P.A.
P O BOX 477
JACKSONVILLE, FL 32201

SUBJECT: EDGEWOOD SOUTH, INC.
Ref. Number: P94000002330

We have received your document for EDGEWOOD SOUTH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Please note that the name of the corporation and document number reflected on the cover letter is different from the name and document number on the document. Please correct accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 706A00007784

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EDGEWOOD SOUTH, INC.

DOCUMENT NUMBER: P94000002330

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

Please return all correspondence concerning this matter to the following:

T. GEOFFREY HEEKIN

(Name of Contact Person)

HEEKIN, MALIN & WENZEL, P.A.

(Firm/ Company)

POST OFFICE BOX 477

(Address)

JACKSONVILLE, FL 32201

(City/ State and Zip Code)

For further information concerning this matter, please call:

T. GEOFFREY HEEKIN

(Name of Contact Person)

at (904) 355-7000

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 FEB -8 PM 1:16

EDGEWOOD SOUTH, INC.

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

P94000002330

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

DELETE JOHN B. KOWKABANY AS DIRECTOR

APPOINT T. GEOFFREY HEEKIN AS DIRECTOR

ONE INDEPENDENT DRIVE, SUITE 2200, JACKSONVILLE, FL 32202

CHANGE REGISTERED AGENT TO:

T. GEOFFREY HEEKIN HEEKIN, MALIN & WENZEL, P.A.

ONE INDEPENDENT DRIVE, SUITE 2200, JACKSONVILLE, FL 32202

(Attach additional pages if necessary)

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)

(continued)

The date of each amendment(s) adoption: JANUARY 26, 2006

Effective date if applicable: JANUARY 26, 2006
(no more than 90 days after amendment file date)

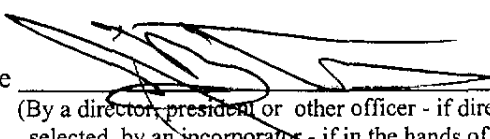
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

Signature


(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)

JOHN B. KOWKABANY

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

EDGEWOOD SOUTH, INC.

DOCUMENT NUMBER: P94000002330

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation referenced above.



T. Geoffrey Heekin

Dated: February 6, 2006