

P95000017621

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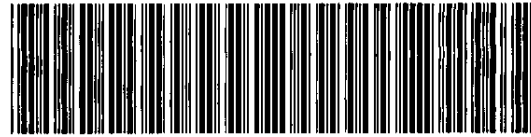
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DIVISION OF CORPORATIONS
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Amend
C.COULLETTE
NOV 22 2010
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PERRET AND ASSOCIATES, INC.

DOCUMENT NUMBER: P95000017621

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

Please return all correspondence concerning this matter to the following:

LYNETTE L. PERRET

Name of Contact Person

PERRET AND ASSOCIATES, INC.

Firm/ Company

5627 ATLANTIC BOULEVARD, SUITE 6

Address

JACKSONVILLE, FLORIDA 32207

City/ State and Zip Code

lynette@perretassoc.net

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

For further information concerning this matter, please call:

LYNETTE L. PERRET

Name of Contact Person

at (904) 805-0030

Area Code & Daytime Telephone Number

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

☐ \$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**

PERRET AND ASSOCIATES, INC.

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

P95000017621

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

5627 ATLANTIC BOULEVARD

SUITE 6

JACKSONVILLE, FLORIDA 32207

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS
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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>NATHAN E. PERRET</u>	<u>3928 CHESTWOOD AVENUE</u> <u>JACKSONVILLE, FLORIDA</u> <u>32277</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>CARL S. COURSON</u>	<u>2148 INDIAN SPRINGS DR.</u> <u>JACKSONVILLE, FLORIDA</u> <u>32246</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S&T</u>	<u>LYNETTE PERRET</u>	<u>3928 CHESTWOOD AVENUE</u> <u>JACKSONVILLE, FLORIDA</u> <u>32277</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove (<u>SEE NEXT SHEET</u>)

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
(if not applicable, indicate N/A)

N/A

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	LYNETTE L. PERRET	5323 CONTINA AVENUE JACKSONVILLE, FLORIDA 32277	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	GLENN M. BROADSTREET	2867 N. MANDARIN MEADOWS DRIVE JACKSONVILLE, FLORIDA 32223	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	NATHAN P. PERRET	5323 CONTINA AVENUE JACKSONVILLE, FLORIDA 32277	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 8/28/09
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

☐ 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.

☐ 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):

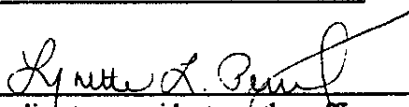
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 11-09-2010

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)

LYNETTE L. PERRET

(Typed or printed name of person signing)

CEO

(Title of person signing)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PERRET AND ASSOCIATES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following article of amendment to Article VI of the Articles of Incorporation of Perret and Associates, Inc., which shall be amended to read as follows:

ARTICLE VI. OFFICERS

The name and the addresses of the officers of the corporation who shall hold offices for the fourteenth year of the corporation, or until their successors are elected or appointed are:

**LYNETTE L. PERRET
CEO**

**5323 Contina Avenue
Jacksonville, Florida 32277**

**GLENN M. BROADSTREET
PRESIDENT**

**2867 N. Mandarin Meadows Dr.
Jacksonville, Florida 32223**

**NATHAN P. PERRET
VICE PRESIDENT**

**5323 Contina Avenue
Jacksonville, Florida 32277**

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

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

The foregoing amendment was adopted on the 28th day of August, 2009.

PERRET AND ASSOCIATES, INC.


BY: **LYNETTE L. PERRET - CEO/DIRECTOR**