

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P95000046480

FILED
97 MAY 28 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A.C.F. of
Vero Beach,
Inc.

100002189501--5
-05/23/97--01008--029
*****35.00

- ___ Art of Inc. File 35.00
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Name Reservation _____
- ___ Merger File _____
- ☒ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

N/C
KRE d
5/23/97
512502, title
1000
5125

Signature _____

Requested by: LS

Name _____

Date 5/23

Time 10:00

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 23, 1997

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: A.C.F. OF VERO BEACH, INC.
Ref. Number: P95000046480

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a c that your document is properly handled.

If you have any questions about the availability of a f (904) 488-9000.

The document must be signed by the chairman, any of directors, its president, or another of its officers.

THE SIGNOR MUST LIST HIS SPECIFIC TITLE AS C

Please return your document, along with a copy of t your filing will be considered abandoned.

If you have any questions concerning the filing of y (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter

Karen-
You spoke
with m
Hendrix -
He states
the name
is pronounced
different -
You stated
you would
file it
Lauren

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A.C.F. of Vero Beach, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Article I is amended so that the name of the corporation shall be
Calmes Incorporated

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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:

N/A

THIRD: The date of each amendment's adoption: May 20, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 5/20/97 day of N/A, 19 N/A

Signature

John W. Calmes
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John W. Calmes

John W. Calmes
Typed or printed name

Officer/Director

Title