P95000074853

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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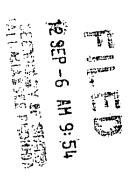
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SEP 11 2012 1. ROBERTS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	DAVID B Sherley Inc	
DOCUMENT NUMBER:	P95000074855	
The enclosed Articles of Amendmen		
	-	
Please return all correspondence cor	ncerning this matter to the following:	
Darlene	2 Sherley Name of Contact Person	
	Name of Contact Person	
DAVID	B Sherley Inc Firm/Company	
	County Road 731	
	Address	
<u> </u>	City/ State and Zip Code	
E-mail address: (to be used for future annual report notification)		
For further information concerning t	this matter, please call:	
DArlene Sherley Name of Contact Person	at (&63) 441-510 Area Code & Daytime Telephone Number	
Enclosed is a check for the following	g amount made payable to the Florida Department of State:	
\$35 Filing Fee \$43.75 Filing Certificate of		
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



of	^{11/9} 9:54
(Name of Corporation as currently filed with the Florida Dept. of State)	35 Am
(Name of Corporation as currently filed with the Florida Dept. of State)	THO A
P95000074855	
(Document Number of Corporation (if known)	
ant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adving amendment(s) to its Articles of Incorporation:	opts the

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:

Sherley H. The new name must be distinguishable an	au In	<u></u>	
The new name must be distinguishable an "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name association," or the abbreviation "P.A."	"Inc.," or Co.,	" or the designation "C	Corp," "Inc," or
B. Enter new principal office address, if app (Principal office address <u>MUST BE A STREE</u>		NIA.	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)		NIA	
D. If amending the registered agent and/or r new registered agent and/or the new regis			er the name of the
Name of New Registered Agent:		· · · · · · · · · · · · · · · · · · ·	-
New Registered Office Address:	(Florid	da 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

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them

on an additional sheet.)

Title(s)	Wit	<u>Name</u>		Address	
1)				w	
2)	_				
3)	_				
4)	_				
5)	-				
6)	-	-			
If REMOV removed:	ING an offi N (A	cer and/or director, p	lease list the title(s)	and name of the officer	director to be
Title(s)	2	<u>Name</u>	Title(s)	<u>Name</u>	
1)	-		4)		
2)	_		5)	,	······································
3)			6)		

attach additional sheets, if necessary).	(Be specific)	
·		
If an amendment provides for an exprovisions for implementing the am (if not applicable, indicate N/A)	change, reclassification, or cance	ellation of issued share amendment itself:
provisions for implementing the am	change, reclassification, or cance endment if not contained in the	amendment itself:
provisions for implementing the am	change, reclassification, or cance endment if not contained in the s	amendment itself:
provisions for implementing the am	change, reclassification, or cance endment if not contained in the	amendment itself:
provisions for implementing the am	change, reclassification, or cance endment if not contained in the	amendment itself:
	change, reclassification, or canceendment if not contained in the	amendment itself:
provisions for implementing the am	change, reclassification, or canceendment if not contained in the	amendment itself:
provisions for implementing the am	change, reclassification, or canceendment if not contained in the	amendment itself:
provisions for implementing the am	change, reclassification, or canceendment if not contained in the	amendment itself:
provisions for implementing the am	change, reclassification, or canceendment if not contained in the	amendment itself:

The date of each amendment(s) add	
Effective date if applicable:	9 (date of adoption - required)
	nore than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were adopt by the shareholders was/were sufficient	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval
by	.,,
(votin	g group)
The amendment(s) was/were adopt action was not required.	eted by the board of directors without shareholder action and shareholder
The amendment(s) was/were adop action was not required.	oted by the incorporators without shareholder action and shareholder
Dated	
selected, b	ctor, president or other officer () if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Title of person signing)