

P96000016284

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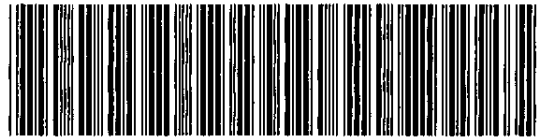
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C. COULLETTE  
NOV 06 2008  
EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** J. R. MERRITT, INC.

**DOCUMENT NUMBER:** P96000016284

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

Please return all correspondence concerning this matter to the following:

Lois J. Walters  
(Name of Contact Person)

Womeldorph CPAs, P.A.  
(Firm/ Company)

7648 Lockwood Ridge Road  
(Address)

Sarasota, FL 34243  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters at ( 941 ) 351-3561  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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**

**OF**

**J. R. MERRITT, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of J. R. Merritt, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

**NAME AND PRINCIPAL ADDRESS**

The name of this corporation is:

**J. R. MERRITT, INC.**

The principal address of the corporation is:

6115 18<sup>th</sup> Avenue East

Bradenton, Florida 34208

**ARTICLE VI – BOARD OF DIRECTORS**

The corporation is changing the Board of Directors & Officers as follows, the new board of directors and officers will be:

JASON R. MERRITT – Original Stockholder & President

This amendment was made on October 28, 2008 unanimous by vote of the one (1) stockholder of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Jason R. Merritt  
6115 18<sup>th</sup> Avenue East  
Bradenton, Florida 34208

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 28<sup>th</sup> of October, 2008

I accept the designation as Registered Agent and am familiar with the duties and responsibilities.



Jason R. Merritt  
President & Registered Agent

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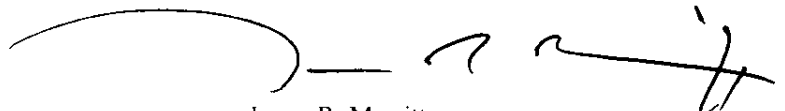
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