

P960000

16645

SAMUEL ELLIOTT

Requestor's Name

1690 RAYMOND DIEHL ROAD

Address

TALLAHASSEE, FL 32308

City/State/Zip

Phone #

385-4646

700002047077--2

-01/06/97--01061--015

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AZTEC DEVELOPMENT OF TALLAHASSEE, FLA. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
96 DEC 20 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 DEC 20 PM 2:42
DIVISION OF CORPORATION

12/20
JTH
amend
CALL WHEN
READY 385-4646

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AZTEC DEVELOPMENT OF TALLAHASSEE, INC.

FILED
96 DEC 20 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 12 is hereby added as follows:

The Board of Directors does hereby name as President of the corporation:
SAMUEL ELLIOTT, having the address of 1690 Raymond Diehl Road,
Tallahassee, FL 32308

And does further name as Vice President of the corporation:
R. JOHN RITTGERS, having the address of 1690 Raymond Diehl Road,
Tallahassee, FL 32308

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:

THIRD: The date of each amendment's adoption: December 19, 1996

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 day 19th of December, 19 96.

Signature 
(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)

R. John Rittgers / Samuel Elliott
Typed or printed name

Director / Director
Title