

P96000020602

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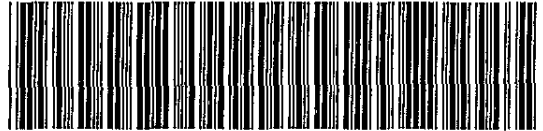
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 27 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Officers

DOCUMENT NUMBER: P96000020602

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

Please return all correspondence concerning this matter to the following:

Harold Buchanan
(Name of Person)

Alas Enterprises, Inc
(Name of Firm/ Company)

559 Craghton Rd
(Address)

Orange Park, Fls 32003
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert Rudolph at (904) 284-9231
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ALAS ENTERPRISES, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P960000 20602

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add ARTICLE

ARTICLE

The following persons were nominated and thereupon elected to the position opposite their names to serve until their successors are elected and qualified:

(see attached Minutes of the Board of Directors)

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

Minutes of the Board of Directors

The meeting of the Board of Directors of the Alas Enterprises, Inc. was held at the office of the corporation, on April 1, 2004, immediately following the meeting of the shareholders of the corporation.

The Chairman then presented and read to the meeting a Waiver of Notice of meeting, subscribed by all of the Directors of the Corporation.

Upon a motion duly made, seconded and unanimously carried, it was:

RESOLVED, that the Chairman be requested to cause the same to be spread at length upon the minutes.

The Chairman then stated that nominations for officers of the Corporation were in order. The following persons were nominated and thereupon elected to the position opposite their names to serve until their successors are elected and qualified:

President	Harold Buchanan 559 Craghton Rd. Orange Park, Fla 32003
Vice President	Robert E. Buckhalter 3887 Randall Rd., Green Cove Springs, Fla. 32043
Secretary	Robert E. Buckhalter
Treasurer	Harold Buchanan

The President, Vice President, Secetary and Treasurer thereupon assumed their respective offices.

Their being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

Dated: April 1, 2004

The date of each amendment(s) adoption: 4-1-04

Effective date if applicable: 4-1-04
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved 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.

Signed this 1st day of April, 2004.

Signature

Harold Buchanan
(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)

Harold Buchanan
(Typed or printed name of person signing)

President / Chairman
(Title of person signing)

FILING FEE: \$35