

P96000042798

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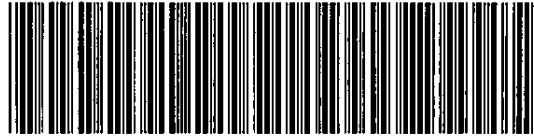
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SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
09 SEP 28 PM 3:39

Amend/cc  
cus  
@ 10/1/09

**INGRAM**

**&**

**FENNESSY, INC.**

**General Contractor**

**CGC-059138**

*2295 Enterprise Osteen Road Deltona, FL 32738 Office/Fax: 407-330-6400*

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*Meeting began at approximately 8:00 am., Monday, the 1<sup>st</sup> of June, 2009.*

*Officers in attendance:*

*Gregory N. Ingram; President*

*William J. Fennessy; Vice president*

*John M. Fennessy; Secretary/ Treasurer*

*The meeting agenda is as follows:*

*A.) Removal and replacement of acting secretary and vice president*

*B.) Stock disbursement schedule*

*A.) A decision was made by the Corporation as a whole to remove John M. Fennessy from acting secretary Treasurer and to appoint William J. Fennessy as acting secretary/treasurer from this day forward.*

*A decision was made by the Corporation as a whole to remove William J. Fennessy as Vice President and Appoint Jeffrey Lynch as Vice president from this day forward.*

*B.) Stock share disbursement will be as follows;*

*Gregory N. Ingram; President- 45%*

*Jeffrey Lynch; Vice President- 45%*

*William J. Fennessy; Secretary / Treasurer 10%*

*This meeting witnessed and adjourned by the aforementioned Officers of the corporation  
This 1<sup>st</sup> day of June, 2009 at 8:45am.*

*Gregory N. Ingram*

*President*

*William J. Fennessy*

*Secretary Treasurer*

*Jeffrey Lynch*

*Vice President*

RECEIVED

JUN 15 AM 8:00

CLERK OF CIRCUIT  
HASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Ingram & Fennessy Inc.

DOCUMENT NUMBER: P96000042798

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

Please return all correspondence concerning this matter to the following:

Gregory N. Ingram  
Name of Contact Person

Ingram & Fennessy Inc.  
Firm/ Company

2295 Enterprise Osteen Rd.  
Address

Deltona FL 32738  
City/ State and Zip Code

ingram.teresa@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gregory N. Ingram at ( 407 ) 330-6400  
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 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 enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 SEP 28 PM 3:39

Ingram & Fennessy Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

2295 Enterprise Osteen Rd.  
Deltona, FL  
32738

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

S/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

2295 Enterprise Osteen Rd.  
(Florida street address)  
Deltona, Florida 32738  
(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, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

| <u>Title</u>   | <u>Name</u>         | <u>Address</u> | <u>Type of Action</u>  |
|----------------|---------------------|----------------|--|
| Vice President | William J. Fennessy |                | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| Sec/Treas.     | William J. Fennessy |                | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| Sec/Treas.     | John M. Fennessy    |                | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| Vice President | Jeffrey Lynch       |                | <input checked="" type="checkbox"/> Add                                    |

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

**F. 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:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: June 1, 2009  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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):

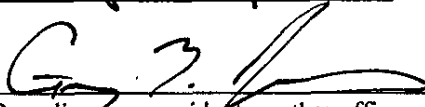
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated Sept. 20, 09

Signature   
(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)

Gregory N. Ingram  
(Typed or printed name of person signing)

President  
(Title of person signing)