

P96000042798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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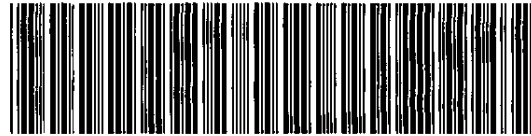
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FILED  
2010 JUL 30 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SF

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ingram & Fennessy Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P96000042798

The enclosed ~~Office/Director Resignation~~ Presidential for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William J. Fennessy  
(Name of Person)

Ingram & Fennessy Inc.  
(Name of Firm/Company)

2295 Enterprise Osteen Rd.  
(Address)

Deltona, FL 32738  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory Ingram at ( 407 ) 330-6400  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

Ingram + Fennessy Inc.

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

~~3333~~ P96000042798

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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:**

N/A

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)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/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:

Teresa Ingram

New Registered Office Address:

2295 Enterprise Osteen Rd.

(Florida street address)

Deltona

(City)

FL

(Zip Code)

Florida 32738

**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.

Teresa

Signature of New Registered Agent, if changing

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30 AM 9:00  
ARY OF STATE  
TALLAHASSEE, FLORIDA

**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	Jeffrey Lynch	Enterprise Osten Rd. Deltona, FL 32738	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Vice President	Teresa Ingram	2295 Enterprise Rd. Deltona, FL 32738	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

N/A

**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: \_\_\_\_\_

July 12, 2010  
(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 \_\_\_\_\_

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)