

P96600099206

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(City/State/Zip/Phone #)

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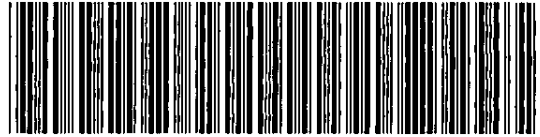
(Business Entity Name)

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Amend
SG

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 NOV -3 PM 2:08

FILED

11/4/08 ✓

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ensource, Inc +

DOCUMENT NUMBER: P96000099206 +

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

Please return all correspondence concerning this matter to the following:

Heather Lee Andersen
(Name of Contact Person)

Ensource, Inc
(Firm/ Company)

7970 Bayberry Rd, Ste 5
(Address)

Jacksonville, FL 32256
(City/ State and Zip Code)

For further information concerning this matter, please call:

Heather Lee Andersen (handersen@ensource.net) at (904) 821-3179
(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:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Ensource, Inc

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

P96000099206

(Document Number of Corporation (if known))

FILED
2000 NOV -3 PM 2:08
SECRETARY OF STATE
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:

N/A

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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

P96000099206

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
ENSOURCE, INC.

1. The name of the corporation is Ensource, Inc.
2. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the corporation effective on 10/20/2008 in the manner prescribed by the Florida Business Corporation Act: "Article III-Shares" was amended to read: The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 400, common, par \$1.00.
3. The numbers of shares of the corporation outstanding at the time of adoption was 267.
4. The number of shares voted for the amendment was 267.

Dated October 20, 2008.

Ensource, Inc.

By: Carl W. Scott Jr. - President

Attested: Byron H. [Signature] - Vice President

Acknowledgment: [Signature] And

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>
Director	Camille M. Ott	1263 Norwich Rd Jacksonville, FL 32207	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Sec/Treas	Darryl V. Ott	1263 Norwich Rd Jacksonville, FL 32207	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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)

Article III - Shares - Amended to read: The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 400, common, par \$1.00. (See amendment attached)

The date of each amendment(s) adoption: October 20, 2008

Effective date if applicable: October 20, 2008

(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 October 20, 2008

Signature

Carl W. Scott Jr. - President

(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)

Carl W. Scott, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)