

P97000008002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

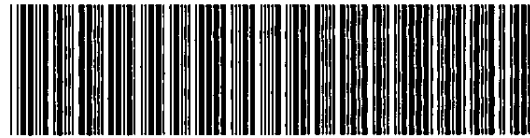
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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Amended

11/05/10--01014--018 **35.00

FILED
2010 NOV 19 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
11/19/10

↓ 00789, 00624, 00543 005210 000000

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Scherer Holdings, Inc.

DOCUMENT NUMBER: P97000008002

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

Please return all correspondence concerning this matter to the following:

Holly Henegar

Name of Contact Person

Accurate Property Management

Firm/ Company

2152 14th Circle North

Address

St. Petersburg, FL 33713

City/ State and Zip Code

hollyhenegar@designbuild.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Holly Henegar

Name of Contact Person

at (727)

327-1089

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

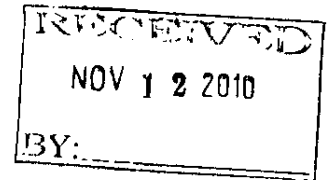
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations



November 8, 2010

Holly Henegar
Accurate Property Management
2152 14th Circle North
St. Petersburg, FL 33713

SUBJECT: SCHERER HOLDINGS, INC.
Ref. Number: P97000008002

We have received your document for SCHERER HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

CHS Asset Holdings, LLC may be listed as an officer such as president, vice president, secretary or treasurer.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 310A00026246

RECEIVED
10 NOV 19 AM 11:38
TALLAHASSEE
FLORIDA
DIVISION OF CORPORATIONS

November 16th, 2010

Annette Ramsey
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: OAKDALE WYLIE CORPORATION & SCHERER HOLDINGS, INC
Ref. Number P97000108950 & P97000008002

Dear Ms. Ramsey,

In response to your notices to us Dated November 8th, 2010, we are resending the above referenced amendment forms making approved changes of removing Mr. Clark H. Scherer as a Director of both Oakdale Wyle and Scherer Holdings, Inc., adding CHS Asset Holdings, LLC as an officer; President of Oakdale Wylie.

Pleas let me know if there is any issue with this revised request. Your office should still have on file the checks we originally sent in for both processing fees.

Sincerely,
Holly Henegar

Articles of Amendment
to
Articles of Incorporation
of

FILED

Scherer Holdings, Inc.

2010 NOV 19 PM 2:13

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

P97000008002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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**)

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

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:

(Florida street address)

_____, Florida
(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>
D	Clark H. Scherer	2152 14th Circle North St. Petersburg, FL 33713	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
X P	CHS Asset Holdings, LLC	2152 14th Circle North St. Petersburg, FL 33713	<input checked="" type="checkbox"/> Add <input 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)

The date of each amendment(s) adoption: 10-28-10
(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 10/28/10

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)

CLARK H. SCHERER, III

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)