# 1522

Jeffery T. Kipi, P.A. 475 W. Broadway, Suite #2 Oviedo, FL 32765

City/State/Zip

Phone #

\*\*\*\*\*35.80 \*\*\*\*\*35.00 Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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2	(Corporation Name)	(Document #)	
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NEW FILINGS	AMENDMEN		
Profit	Amendment	N ( / SS ~ -	
NonProfit	Resignation of R.	A., Officer/Director	
Limited Liability	Change of Registe		

OTHERFILINGS
Annual Report
Fictitious Name
Name Reservation

Domestication

Other

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REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

Dissolution/Withdrawal

Merger



Examiner's Initials



FLORIDA DEPARTMENT OF STATE

September 23, 1997

CHERGL H. BLACKBURE potume of the Survey of

SUBJECT: UTILITIES RECORDS MANAGEMENT, INC.

Ref. Number: P97000039522

We have received your document for UTILITIES RECORDS MANAGEMENT, 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):

Please accept our apology for failing to mention this in our previous letter.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

A statement that the number of votes cast for the amendment

by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 497A00046978

TENSSAPls Call me at 407-366-6593
if Anything additional is Leeded.
Thank you thereof blokken

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 5, 1997

AEFFREY T. KIPI, P.A. 175 W. BROADWAY SUITE 2 OVIEDO EL 82005 CHENTL H. BLACKBURN 996 WESTWOOD SQUENCE SULTE 4 OULEDO, FZ 32765

SUBJECT: UTILITIES RECORDS MANAGEMENT, INC.

Ref. Number: P97000039522

We have received your document for UTILITIES RECORDS MANAGEMENT, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 997A00039717

## ARTICLES OF AMENDMENT FOR

Utilities Records Management, Inc.

On July 15, 1997, the following Amendments were adopted by the shareholders who cast a number of veres sufficient for approval.

The undersigned, being the President of the above referenced corporation, for the purpose of amending the Articles of Incorporation pursuant to the laws of the State of Florida, hereby adopts the following Articles of Amendment to the Articles of Incorporation, as follows:

#### ARTICLE I NAME OF CORPORATION

The Name of the Corporation shall be changed from UTILITIES RECORDS MANAGEMENT, INC. to the name, UTILITY RECORDS MANAGEMENT, INC.

#### ARTICLE V REGISTERED OFFICE AND AGENT

The registered office of this Corporation shall be located at 996 WESTWOOD SQUARE, SUITE #4, OVIEDO, FLORIDA, 32765, and the registered agent of the Corporation at that address shall be CHERYL H. BLACKBURN. The Corporation may change its registered agent or the location of its registered office or both, from time to time without Amendment of these Articles of Incorporation.

I hereby accept designation as Registered Agent.

CHERYL'H. BLACKBURN

ARTICLE VI BOARD OF DIRECTORS

Please delete as director:

Donald Palmer, Sr.

996 Westwood Square

Suite #4

Oviedo, Florida 32765

Please add as director:

Cheryl H. Blackburn

996 Westwood Square

Suite #4

Oviedo, Florida 32765

IN WITNESS WHEREOF, the undersigned, being the President hereinbefore named, for the purpose of amending the Articles of Incorporation under the laws of the State of Florida to do business both within and without the State of Florida, hereby make(s) and file(s) this Amendment to the Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 10 day of 1997.

CHERYL H. BLACKBURN, PRESIDENT

STATE OF FLORIDA

) )ss:

COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, <u>Cheryl H. Blackburn</u>, known to me and known by me to be the person who executed the foregoing Amendment to the Articles of Incorporation, and acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this \( \frac{1}{2} \) day of \( \frac{1}{2} \) day of \( \frac{1}{2} \)

VERONICA R. HURTADO
Notary Public - State of Florido
My Commission Explicit Jul 13, 1999
Commission 1877 - 190407

NOTARY PUBLIC

My commission expires:

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

First that Utility Records Management, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named Cheryl H. Blackburn, located at 996 Westwood Square, Suite 4, Oviedo, Florida 32765, Seminole County, Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

HERYL HUBLACKBURN

Registered Agent

October 14, 1997

TO:

Teresa Brown

Corporate Specialist

FROM:

Cheryl Blackburn

Utility Records Management

RE:

Letter Number: 497A00046978

As we previously discussed enclosed is the statement that is required when there is a change in the registered agent.

Please provide a Certificate of Status, enclosed is a check for \$8.75, payable to the Department of State.

Please mail all correspondence and / or documents to:

Cheryl H. Blackburn (Tel #407-366-6593) Utility Records Management, Inc. 996 Westwood Square Suite #4 Oviedo, Florida 32765 97 OCT 17 AM 8: 06
DIVISION OF CORPORATIONS