

P97000082427

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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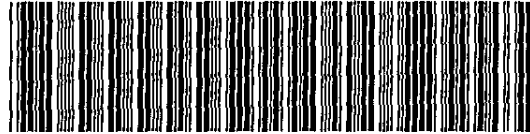
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT 12 2004

Amended

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SE. Cline Holding Company, Inc.

DOCUMENT NUMBER: P97000082427

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

Please return all correspondence concerning this matter to the following:

Diane J. Cline

(Name of Contact Person)

S. E. Cline Holding Co., Inc.

(Firm/ Company)

P.O. Box 262

(Address)

Flagler Beach FL 32136

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Diane J. Cline

(Name of Contact Person)

at (386) 503-5069

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Submitted
8/30/2004

RECEIVED

AUG 11 AM 9:51

NOT RECORDED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 14, 2004

DIANE J. CLINE
S. E. CLINE HOLDING COMPANY, INC.
P.O. BOX 262
FLAGLER BEACH, FL 32136

SUBJECT: S. E. CLINE HOLDING COMPANY, INC.
Ref. Number: P97000082427

We have received your document for S. E. CLINE HOLDING COMPANY, 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 304A00054619

Articles of Amendment
to
Articles of Incorporation
of

S.E. Cline Holding Company, Inc.

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

FILED
04 OCT 11 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000082427

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amending Officers: (Please change to)
ARTICLE IV

Diane J. Cline - President / Secretary
Samuel E. Cline - Treasurer / Chairman

P.O. Box 262
Flagler Beach FL 32136

(Attach additional pages if necessary)

If an amendment provides for 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: 10/6/07

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

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

Signed this 6 day of October, 2007.

Signature Diane J. Cline
(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)

Diane J. Cline
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35