

Florida Department of State
 Division of Corporations
 Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000183144 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 205-0380

From:

Account Name : ANSBACHER & SCHNEIDER, PA
 Account Number : 072647001172
 Phone : (904) 296-0100
 Fax Number : (904) 296-2842

BASIC AMENDMENT

J. ED FLOYD MOTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

04 SEP 10 PM 12:41

DIVISION OF CORPORATIONS

CLERK OF STATE
 TALLAHASSEE, FLORIDA

04 SEP 10 PM 2:23

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
9/10/04

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
J. ED FLOYD MOTORS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held on September 9, 2004:

1. Articles VI is deleted in its entirety and the following is substituted in lieu thereof:

"ARTICLE VI

This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the director of this corporation is:

Colleen Morris
10441 Pinchurst Drive
Jacksonville, FL 32218

Any one or more of the directors or officers may be removed either with or without cause at any time by the shareholders voting a majority of the common stock of the corporation issued and outstanding and entitled to vote, at any meeting of shareholders called expressly for that purpose. If the office of any director, one or more, becomes vacant by reason of death, resignation, retirement, disqualification, removal from office, or otherwise, the shareholders shall, at a special meeting called for that purpose, by a majority vote of all of the shareholders holding the common stock of the corporation issued and outstanding and entitled to vote, choose a successor or successors who shall hold office for the unexpired term in respect of which such vacancies occurred."

2. The following Article XIII is hereby added:

"ARTICLE XIII

The name, title and office of the officers of this corporation are:

President, Secretary and Treasurer: Colleen Morris
10441 Pinchurst Drive
Jacksonville, FL 32218"

3. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Ed Floyd Motors, Inc. shall be and remain the same.

Executed by the undersigned this 9th day of September, 2004.

J. ED FLOYD MOTORS, INC.

By: 
Rosa Ragnaght, Director

FILED
04 SEP 10 PM 2:23
SECRETARY OF STATE
FLORIDA