

To: DIVISION OF CORPORATIONS
Subject:

From: Ed Lacy

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P99000012233

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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ROBERT D. WILCOX, P.A.

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DIVISION OF CORPORATIONS

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1/10/2006 11:32:00 AM

Amend + N.C.
C. Coulllette JAN 12 2006

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January 10, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROBERT D. WILCOX, P.A.
7999 LITTLE FOX LANE
JACKSONVILLE, FL 32256

SUBJECT: ROBERT D. WILCOX, P.A.
REF: P99000012233

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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PLEASE GIVE ORIGINAL SUBMISSION
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To: DIVISION OF CORPORATIONS
Subject

From: Ed Lary

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Articles of Amendment
to
Articles of Incorporation
of

Robert D. Wilcox, P.A.

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

999000012233

(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):

Asset Handling, P.A.

(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)

Article Five - Registered Agent

The new registered agent is

Corp Direct Agents, Inc.

515 East Park Avenue

Tallahassee, FL 32301

(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)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 10 AM 9:15

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The date of each amendment(s) adoption: 1/11/06

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.

Signature

Robert Wilcox

(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)

Robert Wilcox

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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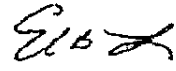
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ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

Robert D. Wilcox, P.A.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this amendment, 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 as provided for in section 48.091, Florida Statutes.

CorpDirect Agents, Inc.

By: 
It's Agent: Ed Lary

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