# P990000 15280

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SECRETARY OF STATE
TALLAR (SSSE) OF GRIDA

amend.

DEC 31 2013 T. CARTER



### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 12, 2013

MICHAEL E. CLAWSON CLAWSON CLAWSON ASSOCIATES, INC. 5520 SW 196TH LN SOUTH WEST RANCHES, FL 33332 US

SUBJECT: CLAWSON CLAWSON ASSOCIATES, INC.

Ref. Number: P99000015280

We have received your document for CLAWSON CLAWSON ASSOCIATES, 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 date of adoption of each amendment must be included in the document.

Please enter the document was signed on page 4.

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) 245-6050.

Tina D Carter Regulatory Specialist

Letter Number: 213A00028285

#### **COVER LETTER**

Division of Corporations **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: be used for future annual report notification) For further information concerning this matter, please call: Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: 🔀 \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

#### **Mailing Address**

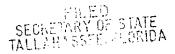
TO: Amendment Section

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

Articles of Amendment to



**Articles of Incorporation** of

Articles of Inco	orporation Discours St. 15				
of	13 DEC 30 PH 2: 1,5				
Clauson Clauson Asociates. Inc.					
(Name of Corporation as currently filed with the Florida Dept. of State)					
Paganon 15780	,				
19/1000 15/200	1				
(Document Number of Corporation (it	known)				
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to				
A. If amending name, enter the new name of the corporation:					
	The new				
name must be distinguishable and contain the word "corporation					
"Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "I	Co". A professional corporation name must contain the				
B. Enter new principal office address, if applicable:	5520 SW 196th Ln.				
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	South West Blanches, FL 33332				
	30011 WEST WARNUES, FC 33332				
C. Enter new mailing address, if applicable:	m mm - Print North I				
(Mailing address MAY BE A POST OFFICE BOX)	5520 BW 96th La.				
	S A Library A Land 22222				
	South West-Ranches, FL 33332				
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address:					
new registered agent and/or the new registered office address.					
Name of New Registered Agent	<u></u>				
(Florida stre	et address)				
N D 1 100 111	71.11				
New Registered Office Address: (City)	Florida				
(OW)	Tap sout)				
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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

	move, ana sauy smui	i, Sv as an Aaa.	
Example: X Change	<u>PT</u> <u>John l</u>	Doe	
X Remove	<u>V</u> <u>Mike</u>	<u>Jones</u>	
X Add	<u>SV</u> <u>Sally</u>	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	President	Michael E. Clayson	5500 SW196th Ln. South West Ranches, FL 33330
$\mathbf{X}$ Add			South West Ranches, FL 33330
Remove			·
2) Change			<u> </u>
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
- 101 - 101 - 101	
F 110 M August 110	
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	moment is in sometimed in the magnitude

The date of each amendment(s) adoption: 12/04/2013 date this document was signed.	, if other than the
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 12/07/2013 Signature W. Horb	_
(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)	
Douglas W. Oesterle (Typed or printed name of person signing)	_
Registered agent (Title of person signing)	_