

\$552.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

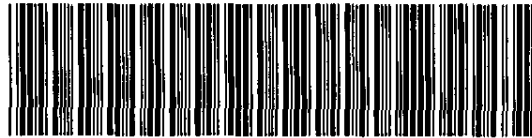
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500254754555

12/23/13--01026--015 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 DEC 23 PM 2:57

FILED

And

JAN 02 2014

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 835 Glem, Inc.

DOCUMENT NUMBER: S55200

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

Please return all correspondence concerning this matter to the following:

Stephen R. Ponder

Name of Contact Person

Van Houten, Ponder & Hahl, PA

Firm/ Company

114 South Palmetto Avenue

Address

Daytona Beach, FL 32114

City/ State and Zip Code

vhplaw@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen R. Ponder at (386) 257-1777

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VAN HOUTEN, PONDER & HAHN, P.A.
ATTORNEYS AT LAW

Michael A. Van Houten (1946-2004)
Stephen R. Ponder
James G. Hahl (1949-2012)

Post Office Box 2325
Daytona Beach, Florida 32115

114 S. Palmetto Avenue
Daytona Beach, Florida 32114

Telephone (386) 257-1777
Facsimile (386) 258-1355
E-mail vhlplaw@aol.com

December 19, 2103

Florida Department of State
Amendment Section
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Dear Florida Department of State:

Enclosed you will find Articles of Amendment to Articles of Incorporation of 835 Glem, Inc. together with our firm's check in the amount of \$35.00. Please file the enclosed articles, amend the corporate information as soon as possible and return confirmation to me in the enclosed self-addressed stamped envelope. If you have any questions regarding the enclosed, please give me a call.

Sincerely



Stephen R. Ponder

/s/

Enclosures

1213/287-19

Articles of Amendment
to
Articles of Incorporation
of

FILED

13 DEC 23 PM 2:57

835 Glem, Inc.

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

S55200

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PS</u>	<u>George Hamvay</u>	<u>801 Gatepark Drive</u> <u>Suite 100</u> <u>Daytona Beach, FL 32114</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VT</u>	<u>Leslie Hamvay</u>	<u>801 Gatepark Drive</u> <u>Suite 100</u> <u>Daytona Beach, FL 32114</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>John Shafer</u>	<u>801 Gatepark Drive</u> <u>Suite 100</u> <u>Daytona Beach, FL 32114</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Candace Shafer</u>	<u>801 Gatepark Drive</u> <u>Suite 100</u> <u>Daytona Beach, FL 32114</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

The date of each amendment(s) adoption: December 18, 2013, if other than the date this document was signed.

Effective date if applicable: December 18, 2013
(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 12-19-2013

Signature

George Hamvay

(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)

George Hamvay

(Typed or printed name of person signing)

President

(Title of person signing)