

S67173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

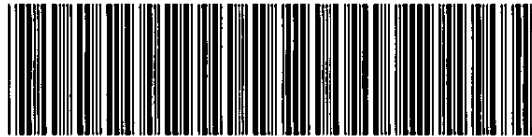
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
07 AUG 30 PM 4:00  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 AUG 30 PM 4:30

*Amend*

G. Coullatte AUG 31 2007

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

S.G. Q, Incorporated

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

**ARTICLES OF AMENDMENT TO THE**  
**ARTICLES OF INCORPORATION**  
**OF**  
**S. G. 9, INCORPORATED**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is S. G. 9, INCORPORATED.
2. The text of the amendment is as follows:

**ARTICLE I**

**Name**

The name of this Corporation is S. G. 9, INCORPORATED.

**ARTICLE II**

**Principal Office or Mailing Address**

The principal office of the Corporation is 4835 Napoli Court Northeast, St. Petersburg, Florida 33703 and the mailing address of the Corporation is 612 - 38th Avenue Northeast, St. Petersburg, Florida 33704.

**ARTICLE III**

**Existence and Duration**

This Corporation shall begin existence on July 18, 1991, and shall have perpetual existence.

**ARTICLE IV**

**Purpose**

This Corporation may engage in the transaction of any activities or business permitted under the laws of the United States of America and the State of Florida.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 AUG 30 PM 4:30

## ARTICLE V

### Capital Stock

The total number of shares of capital stock authorized to be issued by the Corporation shall be Seventy-five Hundred (7,500) shares having a par value of One Dollar (\$1.00) per share. Each of the said shares of stock shall entitle the holder thereof to One (1) vote at any meeting of the stockholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation. Before the Corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for and shall be nonassessable.

## ARTICLE VI

### Registered Office and Agent

The address of the registered office of this Corporation is 3637 Fourth Street North, Suite 410, St. Petersburg, Florida 33704, and the name of its registered agent at said address is JOHN L. GREEN, JR.

## ARTICLE VII

### Board of Directors

This Corporation shall have One (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than One (1). The name and address of the person who is to serve as the sole member thereof is as follows:

NAME

ADDRESS

KAY A. EVERS

4835 Napoli Court Northeast  
St. Petersburg, Florida 33703

ARTICLE VIII

Incorporator

The name and address of the Incorporator of this Corporation is as follows:

NAME

ADDRESS

CORPORATION INFORMATION  
SERVICES, INC.

502 East Park Avenue  
Tallahassee, Florida 32301

ARTICLE IX

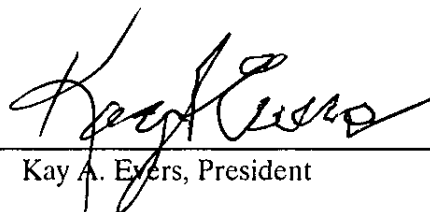
Amendment of Articles of Incorporation

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

3. The amendment was duly approved by the shareholders and directors of the Corporation and that the number of votes cast for the amendment were sufficient for approval in accordance with Section 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this

10<sup>th</sup> day of August, 2007.

  
\_\_\_\_\_  
Kay A. Evers, President

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Amendment were acknowledged before me this 10<sup>th</sup> day of August,

2007, by KAY A. EVERS, who is personally known to me or has produced

~~as identification.~~ (strike one)

Sign: \_\_\_\_\_

Print Name: \_\_\_\_\_



John L. Green, Jr.

Commission # DD232543 EXPIRES

August 12, 2007

BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires: \_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is S. G. 9, INCORPORATED.
2. The name and address of the registered agent and office is:

JOHN L. GREEN, JR.  
3637 Fourth Street North, Suite 410  
St. Petersburg, Florida 33704

S. G. 9, INCORPORATED

By: \_\_\_\_\_

President

Dated: August 10, 2007

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, 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.

John L. Green, Jr.

Dated: August 10, 2007