

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 1-800-322-8872 Fax (850) 224-1222

V71355

Gray Fox of Volusia  
County, Inc.

700003443297--4

-10/30/00--01050--019

\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amend*

FILED  
00 NOV -6 PM 2:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
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 *Photo*  
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

RECEIVED  
00 OCT 30 AM 10:14  
TALLAHASSEE, FLORIDA  
DIVISION OF REVENUE

X00789, 00664, 00542, 00534, 00672

Signature

Requested by:

*CM*

*10/30*

*10:02*

Name

Date

Time

Walk-In

Will Pick Up

Courier



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 30, 2000

Capital Connection, Inc.  
417 E. Virginia St.  
Suite 1  
Tallahassee, FL 32301

SUBJECT: GRAY FOX OF VOLUSIA COUNTY, INC.  
Ref. Number: V71355

We have received your document for GRAY FOX OF VOLUSIA COUNTY, 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The Secretary of State's office does not file minutes. Please retain them for your records.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 100A00056416

*Corrected*

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
OCT NOV -6 PM 12:27  
TO SECRETARY OF FILING

FILED  
00 NOV -6 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
GRAY FOX OF VOLUSIA COUNTY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST**

Amendment adopted:

**ARTICLE VIII. BOARD OF DIRECTORS**

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

**NAME**

**ADDRESS**

**NARESH TALWAR**

**1700 International Speedway Blvd.  
Suite #508  
Daytona Beach, FL 32114**

**SECOND**

**ARTICLE XII. OFFICERS**

Nominations for Officers of the corporation were in order, and the following were made by the Board of Directors:

**NARESH TALWAR, for President, Secretary/Treasurer**

**THIRD**

The date of each amendment's adoption: September 30, 1997.

**Attached hereto as evidence of the above is the minutes of annual meeting, resignation as officer and director of Gray Fox of Volusia County, Inc., and transfer of stock.**

FOURTH

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
- ☐ 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.

Signed this 30<sup>th</sup> day of September, 2000.

  
SUNIL K. TALWAR, Incorporator