

1608449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

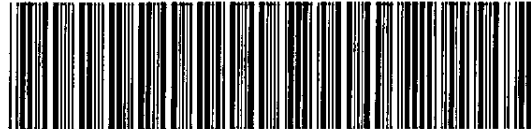
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600060567866

10/17/05--01040--007 \*\*35.00

FILED

05 OCT 17 AM 7:47

RECEIVED  
OFFICE OF THE  
CLERK OF THE  
SUPERIOR COURT

10/21/05 OCT 21 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Wetherington Tractor Service, Inc.

**DOCUMENT NUMBER:** K08449

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

Please return all correspondence concerning this matter to the following:

R. Wade Wetherington, Esquire

(Name of Contact Person)

Wetherington, Hamilton, Harrison & Fair, P.A.

(Firm/ Company)

P. O. Box 172727

(Address)

Tampa, FL 33672-0727

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

R. Wade Wetherington, Esquire

(Name of Contact Person)

at ( 813 )

225-1918 ext 16

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

05 OCT 17 AM 7:17  
FILED  
TALLAHASSEE, FL 00000

Articles of Amendment  
to  
Articles of Incorporation  
of

Wetherington Tractor Service, Inc.

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

K08449

(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):**

(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)**

Kimball W. Wetherington hereby resigns as President of Wetherington Tractor Service, Inc. By Special

Meeting of the Board of Directors held on September 13, 2005, Stephen J. Howell was elected as

President of Wetherington Tractor Service, Inc., Jeff M. Hughes was elected as Vice-President,

Allan D. Wetherington was elected as Secretary/Treasurer and Kimball W. Wetherington was elected as

Chairman of the Board.

(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)

FILED  
05 OCT 17 AM 7:17  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: September 13, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

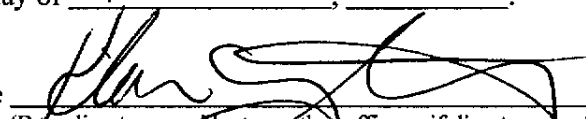
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 13th day of September, 2005.

Signature

  
(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)

Kimball W. Wetherington

(Typed or printed name of person signing)

Director

(Title of person signing)

FILED  
05 OCT 17 AM 7:47  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

FILING FEE: \$35