

116761

(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



400161029114

09/30/09--01015--013 **35.00

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
09 OCT 13 PM 4:36

Amend
10 @ 10/13/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: V.W. GOULD AGENCY INC

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

STEPHEN S GOULD

Name of Contact Person

V W GOULD AGENCY INC

Firm/ Company

P.O. BOX 165, DELAND FL 32721-0165

Address

DELAND FL 32721-0165

City/ State and Zip Code

vgould@vwgouldagency.com

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

For further information concerning this matter, please call:

STEPHEN S GOULD

Name of Contact Person

at (386) 734-3970

Area Code & Daytime Telephone Number

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

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



To:

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2009

OCT 08 2009

From: ✓ **STEPHEN S. GOULD
V.W. GOULD AGENCY, INC.
P.O. BOX 165
DELAND, FL 32721-0165**

**SUBJECT: V.W. GOULD AGENCY, INC.
Ref. Number: 116761**

We have received your document for V.W. GOULD AGENCY, 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 1st page of the amendment is missing.

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) 245-6964.

Attn: Irene Albritton
Regulatory Specialist II

Letter Number: 409A00032133

Page 1 of 3 is now included.

*Thank you,
Stephen S. Gould
10/8/2009*

Articles of Amendment
to
Articles of Incorporation
of

V. W. Gould Agency, Inc.

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

(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:

New Registered Office Address:

(Florida street 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

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
09 OCT 13 PM 4:36

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SEC, TREAS	JEANNETTE C PETERSON	4045 HWY 11 DELAND FL 32724 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SECRETARY	W. CARROLL PHILLIPS	703 N PARKWAY ST DELAND FL 32720 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
TREASURER	W. CARROLL PHILLIPS	703 N PARKWAY ST DELAND FL 32720 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: SEPTEMBER 28, 2009
(date of adoption is required)

Effective date if applicable: SEPTEMBER 28, 2009
(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

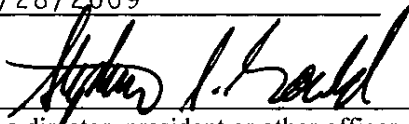
by _____."
(voting group)

☐ 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 09/28/2009

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)

STEPHEN S GOULD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)