

# 150326



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Bouchelle and Company

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### RUSH

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☐ Certificate of Status

☐ Certificate of Good Standing

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NEW FILINGS	
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

COULLIETTE MAR 30 2000

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME STATE

☐ CORP SEARCH

FILED

00 MAR 30 PM 1:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

00 MAR 30 AM 11:00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Ordered By:

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BOUCHELLE AND COMPANY

FILED  
00 MAR 30 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article 3 of the Articles of Incorporation of Bouchelle and Company shall be amended to read as follows:

Article 3

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,200 shares of common voting stock having a par value of \$1.00 per share.

The foregoing amendment was adopted by the shareholders of the corporation as of March 24, 2000. The number of votes cast for this amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on March 24, 2000.

G. R. Libby  
Gary R. Libby, President

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 24 day of March, 2000, by Gary R. Libby, as President of Bouchelle and Company, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC:

Sign: J. S. Genth

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

State of Florida At Large  
(Seal)

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

Title/Rank: \_\_\_\_\_

Commission Number: \_\_\_\_\_



Janis S. Genth  
MY COMMISSION # CC781178 EXPIRES  
November 2, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.