

218556

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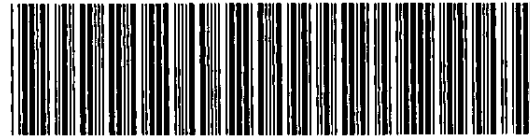
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

JUN 26 2012

C. MUSTAIN

NO
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COVER LETTER

To: AMENDMENT SECTION
STATE OF FLORIDA, DIVISION OF CORPORATIONS

NAME OF CORPORATION: FLORIDA WILBERT, INC.

DOCUMENT NUMBER: 430917

The enclosed *ARTICLES OF AMENDMENT* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM H. MADDOX, JR.

BILL DOT, INC.

2917 BORDEN ST.

JACKSONVILLE, FL 32209

LS200@bellsouth.net

For further information concerning this matter, please call:

Laura S. Collins, E.A. at (904) 859-0136

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

☒ \$52.50 Filing fee, Certificate of Status, Certified Copy (Additional Copy is Enclosed)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA WILBERT, INC.

(DOCUMENT # 430917)

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

A: Amendment adopted:

To change the name of the corporation from **FLORIDA WILBERT, INC.** to
BILL DOT, INC.

B: Principal office address - **2917 BORDEN STREET
JACKSONVILLE, FL 32209**

C: Principal mailing address - **2917 BORDEN STREET
JACKSONVILLE, FL 32209**

D: NOT APPLICABLE

E: NOT APPLICABLE

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FLORIDA WILBERT INC

DOC# 430917

NAME CHANGE

The date of each amendment(s) adoption: APRIL 11, 2012

Effective date if applicable: APRIL 11, 2012
(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 4-11-2012 ✓

Signature William H. Maddox, Jr. ✓
(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)

WILLIAM H. MADDOX, JR.
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)