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SECRETARY OF STATE
FALL APPOINTMENT

03 JUN -5 AM 9-10

FILED

Amerd
T. Lewis 6/19/03

BOSWELL & DUNLAP LLP

ATTORNEYS AT LAW

Established 1900

June 4, 2003

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Florida Secretary of State
Division of Corporations
Attention: Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

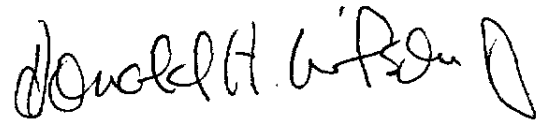
Re: Articles of Amendment for Pickett & Associates, Inc.

Dear Corporate Filings:

Enclosed please find Articles of Amendment of the Articles of Incorporation for Pickett & Associates, Inc., a Florida corporation. Also enclosed is a check in the amount of \$43.75, representing \$35.00 for the filing fee for the enclosed Articles of Amendment and \$8.75 for a certified copy of those Articles following their filing. Enclosed is a pre-addressed stamped envelope for returning the certified copy to this office.

Thank you for your cooperation and assistance, and please contact the undersigned if you have any questions.

Sincerely,



Donald H. Wilson, Jr.

DHWjr:afm

enclosures as noted

ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF PICKETT AND ASSOCIATES, INC.,
A FLORIDA CORPORATION

FILED
03 JUN -6 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Section 607.1006, the undersigned does hereby submit these Articles of Amendment of the Articles of Incorporation of Pickett and Associates, Inc., a Florida corporation, formerly known as L. R. Isbell and Associates, Inc., and does hereby amend said corporation's Articles of Incorporation as follows:

1. The name of the corporation is Pickett and Associates, Inc., a Florida corporation.
2. Article III of the corporation's Articles of Incorporation is hereby amended and replaced in its entirety to provide as follows:

ARTICLE III

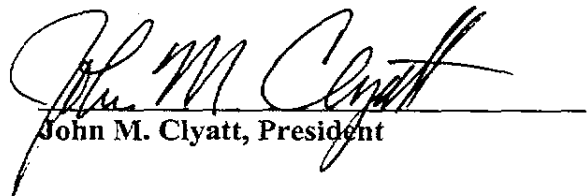
"The amount of capital stock of said corporation shall be 10,000 shares of common stock with a par value of \$1.00 per share. Said 10,000 shares of common stock authorized hereby shall be of one class, and all 10,000 shares of common stock shall be voting stock."

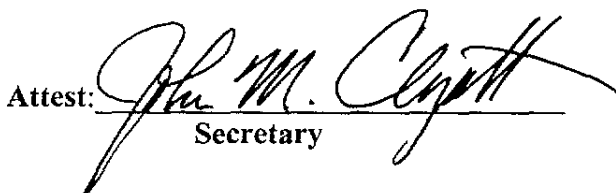
3. In the implementation of these Amendments, all shareholders shall surrender currently outstanding stock in the corporation, and the appropriate officers of the corporation shall issue new certificates to such shareholders issuing 100 shares of stock for each single share of stock so surrendered. This Amendment shall be effective this first day of May, 2003.

4. These Articles of Amendment have been unanimously proposed by the Board of Directors and have been unanimously approved by all shareholders of the corporation. There are no separate classes of stock or voting groups among the shareholders of this corporation.

The undersigned hereby confirms the accuracy of each statement in the foregoing Articles of Amendment and submits these to the Florida Secretary of State for filing.

DATED this 1st day of May, 2003.


John M. Clyatt, President

Attest: 
Secretary