10/4/23, 4:08 PM

From: David Thomas

lorida Department of State

**Division of Corporations** Electronic Filing Cover Sheet

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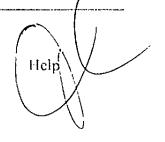
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN WILLIAMS & ROWE COMPANY, INC.

Certificate of Status	0
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Page Count	06
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Electronic Filing Menu

Corporate Filing Menu



## Articles of Amendment to Articles of Incorporation of

WILLIAMS & ROWE COMPANY, INC.	
(Name of Corporation as currently	filed with the Florida Dept, of State)
274485	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this F its Articles of Incorporation:	lorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	2023
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	A. T.
	mi -
	£
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address:	ss in Florida, enter the name of the
new registered agent and/or the new registered orner address.	
Name of New Registered Agent	and the second s
(Florida stree	•
New Registered Office Address:	Florida
(1)	City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar wi	th and accept the obligations of the position.
Signature of New Rep	gistered Agent, if changing
Charle if analisable	
Check if applicable  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c)	), F.S.

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)

Example:

Please note the officer/director title by the first letter of the office title:

P = President;  $\hat{V} = Vice President$ ;  $\hat{T} = Treasurer$ ; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = ChiefExecutive Officer; CFO = Chief Financial Officer If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Dae	
X Remove	<u>v</u>	Mike Jones	
X Add	<u> </u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
I) Change	VP	Sutton, Ronald W	2820 Hollyhay Rd
Add			Orange Park, FL 32073
X Remove			CI
2) Change	VP	Jason Knox	
X Add			JACKSONVILLE, FL 32254 三
Remove 3) X Change	CEO	John R. Withams, Jr.	5215 HIGHWAY AVE =
Add			JACKSONVILLE, FL 32254
Remove			
4) X Change	P	James R. Williams	5215 HIGHWAY AVE
Add			JACKSONVILLE, Ft. 32254
Remove			
5) X Change	CFO	Charles Howard	S215 HIGHWAY AVE
Add		And the second s	JACKSONVILLE, FL 32254
Remove			
6) X Change	S	Jaime Russell	S215 HIGHWAY AVE
Add			JACKSONVILLE, FL 32254
Remove			

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary, D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	VP	Ken Willhoite	5215 HIGHWAY AVE
Add	<u></u>		JACKSONVILLE, FL 32254
Remove			
2) X Change	VP	Jason Sloan	5215 HIGHWAY AVE
Add			JACKSONVILLE, FL 32254 3
Remove 3) Change			
Add			\$55
Kemove			
4) Change			
Add			
Remove			
5) Change		man y accordinates of a subsect of the contract of the Contrac	an age a grand and a go lain had Palife Street and a grand and a second a second and a second and a second and a second and a second an
Add			
Remove			**************************************
6) Change			
Add			
Remove			

The date of each amendment(s) a	doption:	_, if other than the
date this document was signed.	•	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this I document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will repartment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without shareholder action and s	hareholder
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement 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	26
by		. )23(
	(voting group)	
October 4, Dated	2023 C O O LL . 1	FILE 2023 OCT -4
Signature	Clark Hours	M 9: 44
(By a diselected	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	1
	Charles Howard	
	(Typed or printed name of person signing)	
	Chief Financial Officer	
	(Title of person signing)	<del></del>