

281842

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J.W. Anderson, Co.

DOCUMENT NUMBER: 281842

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

Please return all correspondence concerning this matter to the following:

Rac Franks, Esquire

Name of Contact Person

Rac Franks, Esquire PA

Firm/ Company

224 Datura Street, Suite 312

Address

West Palm Beach FL 33401

City/ State and Zip Code

~~rac@racfrankslaw.com~~ george@jwaccompany.com

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

For further information concerning this matter, please call:

Rac Franks at (561) 820-9177

Name of Contact Person

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

J. W. Anderson Co.

281842

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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.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	PD	J.W. Anderson III	605 South Olive Avenue
<input type="checkbox"/> Add			West Palm Beach FL 33401
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	STD	Marie T. Anderson	605 South Olive Avenue
<input type="checkbox"/> Add			West Palm Beach FL 33401
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	VD	Rosemarie Anderson	605 South Olive Avenue
<input type="checkbox"/> Add			West Palm Beach FL 33401
<input checked="" type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	PD	George E. Anderson	605 South Olive Avenue
<input type="checkbox"/> Add			West Palm Beach FL 33401
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	STD	Rosemarie Kolodziej	605 South Olive Avenue
<input checked="" type="checkbox"/> Add			West Palm Beach FL 33401
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	VD	Steve Filippini	605 South Olive Avenue
<input checked="" type="checkbox"/> Add			West Palm Beach FL 33401
<input type="checkbox"/> Remove			

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

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

N/A

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)

N/A

The date of each amendment(s) adoption: September 25, 2019 if other than the date this document was signed.

Effective date if applicable: September 25, 2019
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 9/25/2019

Signature: James W. Anderson III
(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)

James W. Anderson III (J.W. Anderson)
(Typed or printed name of person signing)

President / Director
(Title of person signing)