

# 332012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



600137349616

11/03/08--01035--022 \*\*43.75

FILED

2008 NOV -3 AM 9:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

11-5-08

# PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

LAKE WALES  
(863) 676-7611 OR (863) 683-8942  
FAX (863) 676-0643

P.O. DRAWER 7608  
WINTER HAVEN, FLORIDA 33883-7608  
141 5TH STREET, NW • WINTER HAVEN, FL 33881  
(863) 294-3360 • FAX (863) 299-5498

LAKELAND  
(863) 683-6511 OR (863) 676-6934  
FAX (863) 682-8031

[www.PetersonMyers.com](http://www.PetersonMyers.com)

October 31, 2008

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

**RE: WATSON & WATSON, INC.**

Gentlemen:

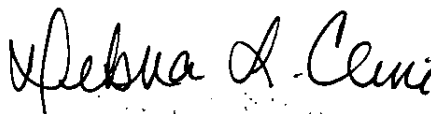
Enclosed for filing please find the Articles of Amendment for the above-referenced corporation, along with a check in the amount of \$43.75 for the following costs:

Filing fee, Articles of Amendment	\$35.00
Certified copy of Articles of Amendment	8.75
Total	<u>\$43.75</u>

Please return the certified copy of the Amendment to me at the above Winter Haven address.

If anything further is needed, please let me know.

With kindest regards,



DEBRA L. CLINE

pk  
Enclosures

M. DAVID ALEXANDER, III  
JOHN B. ALLEN  
PHILIP O. ALLEN  
BRENDA L. APPLIEDORN  
KEVIN A. ASHLEY  
JASON M. BERGWALL  
JACK P. BRANDON  
JOSHUA K. BROWN

PHILIP H. BUSH  
DEBRA L. CLINE  
CLINTON A. CURTIS  
JACOB C. DYKXHOORN  
DAVID G. FISHER  
MICHAEL T. GALLAHER  
JOHN R. GRIFFITH  
DAVID E. GRISHAM

JOHN D. HOPPE  
TIMOTHY E. KILEY  
KEVIN C. KNOWLTON  
ALEXANDER F. KOSKEY, III  
DOUGLAS A. LOCKWOOD, III  
BRIAN K. MATHIS  
CORNEAL B. MYERS  
E. BLAKE PAUL

ROBERT E. PUTERBAUGH  
THOMAS B. PUTNAM, JR.  
DEBORAH A. RUSTER  
STEPHEN R. SENN  
ANDREA TEVES SMITH  
KEITH H. WADSWORTH  
KERRY M. WILSON  
RYAN W. ZIKA

THOMAS E. BAYNES, JR.  
OF COUNSEL



ARTICLES OF AMENDMENT

The Articles of Incorporation for **WATSON & WATSON, INC.**, a Florida corporation, which were originally filed on July 2, 1968 at 1:58 P.M., are hereby amended to read as follows:

1. Article III is hereby amended in its entirety as follows:

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation shall have outstanding at any time shall be 100 shares, consisting of not more than 44 shares of non-voting common stock at no par value, and 56 shares of voting common stock at no par value, all of which said non-voting and voting common stock shall be fully paid and non-assessable; payment for said stock shall be in cash or labor, services or property, at a valuation to be fixed by the Board of Directors.

2. The foregoing amendment was unanimously adopted by the Shareholder and Directors of the corporation on October 30, 2008.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment this 30<sup>th</sup> day of October, 2008.

WATSON & WATSON, INC., a Florida  
corporation

By: \_\_\_\_\_

William C. Watson  
President

\_\_\_\_\_  
Edna Jane Watson  
Secretary

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of October, 2008, by William C. Watson and Edna Jane Watson, as President and Secretary, respectively, of WATSON & WATSON, INC., a Florida corporation, on behalf of said corporation. They are personally known to me or produced \_\_\_\_\_ as identification.

(AFFIX SEAL)  **Patsy L. King**  
Commission # DD475958  
Expires October 19, 2009  
Donated They Paid - Insurance, Inc. 800-369-7018

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

FILED  
2008 NOV -3 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA