

338268

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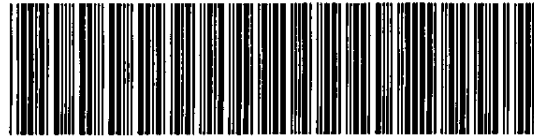
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/02/06--01010--005 **70.00

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(1932-2002)

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PENSACOLA, FLORIDA 32502

MAIL TO:
POST OFFICE BOX 1831
PENSACOLA, FLORIDA 32591-1831

October 30, 2006

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: T. H. Blackmon Wholesale Co., Inc.

Gentlemen:

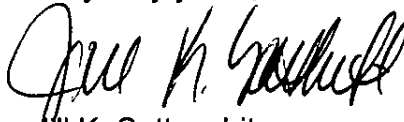
Enclosed for filing for the referenced corporation are the following:

1. Amendment to Articles of Incorporation of T. H. Blackmon Wholesale Co., Inc. and
2. Articles of Dissolution of T. H. Blackmon Wholesale Co., Inc.

Also enclosed is this firm's check for \$70.00 in payment of the \$35.00 filing fee for the amendment and the \$35.00 filing fee for the dissolution.

If you have any questions or concerns, please do not hesitate to contact me.
Thank you for your assistance in this matter.

Very truly yours,


Jill K. Satterwhite
For the firm

JKS:lfc
Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION

OF

T. H. BLACKMON WHOLESALE CO., INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

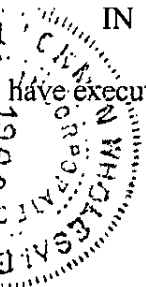
Article VII of the Articles of Incorporation of T. H. Blackmon Wholesale Co., Inc., is hereby amended to read:

ARTICLE VII. DIRECTORS

This corporation shall have not less than one director nor more than seven directors.


These Articles of Amendment were unanimously approved by the sole director and sole shareholder of the corporation in its Minutes of Action dated October 26, 2006..


IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 26th day of October, 2006.




TALMADGE HOWARD BLACKMON, JR.
President

ATTEST:

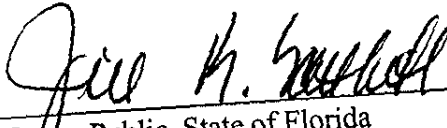

TALMADGE HOWARD BLACKMON, JR.
Secretary


TALMADGE HOWARD BLACKMON, JR.
As Personal Representative of the Estate of
Talmadge Howard Blackmon, Sr., deceased,
Shareholder

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Talmadge Howard Blackmon, Jr., known to me to be the person who executed the foregoing Articles of Amendment and known to me to be the President and Secretary of T. H. Blackmon Wholesale Co., Inc., and as Personal Representative of the Estate of

Talmadge Howard Blackmon, Sr., deceased, the sole shareholder and that he acknowledged before me that he executed these Articles of Amendment.



Notary Public, State of Florida

Printed Name: Jill K. Satterwhite

OFFICIAL NOTARY SEAL
JILL K. SATTERWHITE
NOTARY PUBLIC-STATE OF FLORIDA
MY COMMISSION NO. DD460350
MY COMMISSION EXP. SEPT. 17, 2009