

417610

(Requestor's Name)

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DAVID L. MACKAY ATTORNEY, P. A.

Mailing Address:

Post Office Box 206
Ocala, Florida 34478-0206

Physical Address:

2801 Southwest College Road, Suite #9
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December 23, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: Asphalt Sealing & Striping Co., Inc. -- Articles of Amendment
NanMar Enterprises, Inc. -- Articles of Amendment

TO WHOM IT MAY CONCERN:

Enclosed is the original and one copy of Articles of Amendment for each of the above-captioned Florida corporations, together with our trust account checks in the amount of \$35.00 each. Please acknowledge receipt and filing of the articles on the acknowledgment copy of each which is enclosed and return it to me at the above address.

Thank you for your attention to this matter.

Very truly yours,



DAVID L. MacKAY

DLM/jf

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 5, 2005

DAVID L. MACKAY
PO BOX 206
OCALA, FL 34478-0206

SUBJECT: ASPHALT SEALING AND PAVING, INC.
Ref. Number: P04000046027

P 04000046027

We have received your document for ASPHALT SEALING AND PAVING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 305A00000572

Asphalt Sealing and Striping Co., Inc
417610

DAVID L. MACKAY ATTORNEY, P. A.

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Post Office Box 206
Ocala, Florida 34478-0206

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2801 Southwest College Road, Suite #9
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January 7, 2005

Ms. Cheryl Coulliette, Document Specialist
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: Asphalt Sealing & Striping Co., Inc. – Articles of Amendment
Document No. 417610
NanMar Enterprises, Inc. – Articles of Amendment
Document No. P04000109702
Your Letter No. 705A00000572

Dear Ms. Coulliette:

Pursuant to your telephone conversation with my office today, I am returning to you your letter of January 5, 2005, together with the documents which you returned relative to each of the above-captioned corporations.

Your letter references Asphalt Sealing and Paving, Inc. (Document No. P04000046027) which has no relationship to the above-referenced corporations.

Please review these documents and file the Amendments as requested.

Thank you for your attention to this matter.

Very truly yours,


DAVID L. MacKAY

DLM/jf

Enclosures

**ARTICLES OF AMENDMENT
OF
ASPHALT, SEALING ^{And} STRIPING CO., INC.**

THESE ARTICLES OF AMENDMENT, having been authorized by Unanimous Written Consent of Shareholder and Director of ASPHALT, SEALING ^{And} STRIPING CO., INC, are hereby filed and the Articles of Incorporation are amended as follows:

(1) The name of this corporation is changed to **BETTY WILLIAMS, INC.**

(2) The date of this amendment is November 1, 2004.

No further amendment to the Articles of Incorporation is intended.

DATED this 15th day of November ~~October~~.

ASPHALT, SEALING ^{And} STRIPING CO., INC.

By: Betty B. Williams
BETTY B. WILLIAMS, President/Director

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 15th day of November, 2004, by **BETTY B. WILLIAMS**, as **President**, on behalf of **ASPHALT, SEALING And STRIPING CO., INC**, a corporation.



NANCY A. STEPHENSON
MY COMMISSION # DD 318688
EXPIRES: May 12, 2008
Bonded Thru Budget Notary Services

Nancy A. Stephenson
(Signature, Notary Public, State of Florida)
(Print, Type or Stamp Commissioned
Name of Notary Public)

CHECK ONE:

☒ Personally Known

☐ Produced Identification

Type of Identification Produced: _____

FILED
2005 JAN 14 AM 8:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

UNANIMOUS WRITTEN CONSENT OF DIRECTORS AND
STOCKHOLDERS OF
ASPHALT SEALING and STRIPING CO., INC.

The undersigned, being the sole director and stockholder of the corporation, hereby enters this Written Consent, as follows:

The name of the corporation shall be changed to **BETTY B. WILLIAMS, INC.**, and the officers of the corporation are hereby authorized and directed to take all steps required to effect such name change. A copy of Articles of Amendment are attached hereto and made a part hereof by reference.

Signed this 15th day of ^{November}~~October~~, 2004.



BETTY B. WILLIAMS, Director and
Stockholder