

481662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

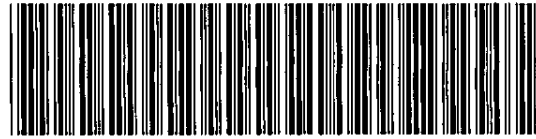
(Business Entity Name)

(Document Number)

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Amend

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

AR

1/21/09

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Futch Properties, Inc.

Thank you!
II

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval

Courier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

FUTCH PROPERTIES, INC., a Florida corporation, under its corporate seal and hands of its President and Secretary, ALVIN C. FUTCH, hereby certifies that on NOVEMBER 12, 2008, the Shareholders of the Corporation. By unanimous written consent, did approve amendment of the Articles of Incorporation of FUTCH PROPERTIES, INC., as follows:

RESOLVED that the undersigned, constituting all of the Shareholders of FUTCH PROPERTIES eligible to vote, do hereby sign this statement manifesting their intention to amend the Articles of Incorporation of FUTCH PROPERTIES, INC., as filed in the Office of the Secretary of State on the 4th day of August, 1975, and

RESOLVED that Article VII of the Articles of Incorporation be amended, changed, and altered so as to read as follows:

ARTICLE VII.

This Corporation shall have at least one Director; however, the number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders. Upon an increase in the number of Directors, the additional directorships so created may be filled in the first instance in the same manner as a vacancy in the Board of Directors.

BE IT FURTHER RESOLVED that the Articles of Amendment shall be executed by the Corporation, by its President and by its Secretary, and filed in the Office of the Department of State as anticipated by Section 607.1006, Florida Statutes.

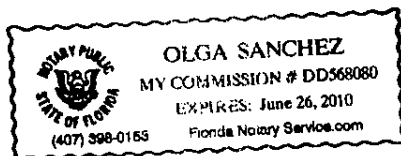
IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to be signed in its name by its President, and its corporate seal to be hereunto affixed and attested by its Secretary, this 12th day of NOVEMBER, 2008.

BY: Alvin C. Futch
ALVIN C. FUTCH, President

Attest Alvin C. Futch
ALVIN C. FUTCH, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 12th day of NOVEMBER, 2008, by ALVIN C. FUTCH, as President and as Secretary of FUTCH PROPERTIES, INC., a Florida corporation, on behalf of said corporation, and who declared his identity and confirmed his corporate title and who has produced his driver's license as personal identification.



Olga Sanchez
Name: OLGA SANCHEZ
Notary Public State of Florida
My commission expires: 06/26/10