

LR41254

Florida Department of State  
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MAR 27 2017

R. WHITE

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PATTERSON WELL DRILLING COMPANY

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AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
PATTERSON WELL DRILLING COMPANY

[Florida Document Number: 484254

Pursuant to the provisions of Section 607.1007, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

This amendment is submitted to amend the following [check all that apply]:

Amending registered agent and/or registered office address:

Name of New Registered Agent: (must sign below)

Randle F. Patterson  
(First Name) (Middle) (Last) (Suffix)

New Registered Office Address:

7222 Gardner St Ste 102  
(Enter Florida street address)

Winter Park, Florida 32792-6616  
(City) (Zip Code)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.*



Signature of New Registered Agent

Amending the Officers and/or Directors of record:

(Enter the name and title of each officer and director being removed, and the name, title and address of each officer or director being added or changed)

<input type="checkbox"/>	Add	President, Director	<u>Randle</u>	<u>F</u>	<u>Patterson</u>
<input checked="" type="checkbox"/>	Change	Title(s)	(First Name)	(Middle)	(Last) (Suffix)
<input type="checkbox"/>	Remove				
			<u>7222 Gardner St Ste 102</u>		
			(Street Address)		
			<u>Winter Park</u>	<u>FL</u>	<u>32792-6616</u>
			(City)	(State)	(Zip) (Country)

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	Add	Secretary, Treasurer, Director	Nannette		Patterson
<input type="checkbox"/>	Change	Title(s)	(First Name)	(Middle)	(Last) (Suffix)
<input checked="" type="checkbox"/>	Remove	7222 Gardner St Ste 102 (Street Address)			
		Winter Park	FL	32792-6616	
		(City)	(State)	(Zip)	(Country)
<input type="checkbox"/>	Add	D	Nannette		Patterson
<input type="checkbox"/>	Change	Title(s)	(First Name)	(Middle)	(Last) (Suffix)
<input checked="" type="checkbox"/>	Remove	7222 Gardner St Ste 102 (Street Address)			
		Winter Park	FL	32792-6616	
		(City)	(State)	(Zip)	(Country)

 **Amending Other Information:**

(Be specific; attach additional sheets if necessary. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment)

The Articles of Incorporation are amended and restated in their entirety to read as follows:

**ARTICLE I  
NAME**

The name of the corporation is **PATTERSON WELL DRILLING COMPANY.**

**ARTICLE II  
SHARES**

1. **Authorized Stock.** The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
100	None	Class A Voting Common
9,900	None	Class B Non-Voting Common

The consideration for all of the above stock shall be payable in cash, cancellation of debt, property (real or personal), labor or services in lieu of cash; at a just valuation to be fixed by the Board of Directors of the Corporation.

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2. Voting Rights. The Class A Voting Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the shareholders, each record holder of such Class A Voting Common Stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation. Class B Non-Voting Common Stock shall possess no voting rights other than as required by law.

3. No Preemptive Rights. No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation, of the same or any other kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others or any other price.

### ARTICLE III PRINCIPAL OFFICE

The address of the Principal Office of the corporation is as follows:

7222 Gardner Street, Suite 102  
Winter Park, FL 32792-6616

The location of the Principal Office shall be subject to change as may be provided in Bylaws duly adopted by the Corporation.

### ARTICLE IV MAILING ADDRESS

The mailing address of the corporation is as follows:

7222 Gardner Street, Suite 102  
Winter Park, FL 32792-6616

### ARTICLE V BOARD OF DIRECTORS AND OFFICERS

The number of Directors constituting the current Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, but in no event shall the number of Directors be less than one (1).

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**ARTICLE VI  
INDEMNIFICATION**

To the fullest extent permitted by law, the corporation shall indemnify any person made or threatened to be made a party to any action or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he or she is or was a director, officer, employee or agent of the corporation or any predecessor to the corporation or serves or served at any other enterprise as a director, officer, employee or agent at the request of the corporation or any predecessor to the corporation.

Neither any amendment or repeal of any this ARTICLE VI, nor the adoption of any provision inconsistent with this ARTICLE VI, shall eliminate or reduce the effect of this ARTICLE VI, in respect of any matter occurring, or any action or proceeding accruing or arising or that, but for this ARTICLE VI, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

**Adoption of Amendment(s):**

The Amendment(s) was/were adopted by:

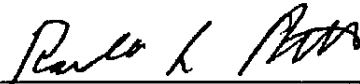
- the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- the board of directors without shareholder action. Shareholder action was not required.
- the incorporators without shareholder action. Shareholder action was not required.

The date of adoption for each amendment: January 27, 2017

Effective date if different than the date of filing: \_\_\_\_\_  
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Immediately upon the effectiveness of these Articles of Amendment, the shares of Common Stock shall be converted into shares of Class A Voting Common Stock and/or Class B Non-Voting Common Stock, as agreed upon by the shareholders.

Dated: March 22, 2017.

  
\_\_\_\_\_  
(Signature)

Randle F. Patterson  
\_\_\_\_\_  
(Typed or printed name of person signing)

President  
\_\_\_\_\_  
(Title of person signing)