

496016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

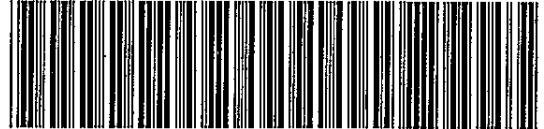
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400031322694

03/29/04--01074--012 **43.75

FILED
04 MAR 29 PM 4:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

R 3/31/04

PETERSON & MYERS, P.A.

ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978)
MICHAEL W. CREWS (1941-1991)

M. DAVID ALEXANDER, III
PHILIP O. ALLEN
JACK P. BRANDON
JOSHUA K. BROWN
DEBRA L. CLINE
J. DAVIS CONNOR
CLINTON A. CURTIS
BEN H. DARBY, JR.
JACOB C. DYKXHOORN
MICHAEL T. GALLAHER
JOSEPH A. GEARY
DAVID E. GRISHAM
JONN D. HOPPE

P.O. DRAWER 7608
WINTER HAVEN, FLORIDA 33883-7608

141 5TH STREET, NW
WINTER HAVEN, FLORIDA 33881
(863) 294-3360
FAX (863) 299-5498
www.PetersonMyers.com

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

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

DENNIS P. JOHNSON
KRISTEN B. KIEFFER
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
WILLIAM M. MIDYETTE, III
DAVID A. MILLER
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

March 25, 2004

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

RE: C. BOB BEALE COMPANY, INC.

Dear Sir or Madam:

I have enclosed for filing 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.

Sincerely,



THOMAS B. PUTNAM, JR.

:pk
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C. BOB BEALE COMPANY, INC.

FILED

04 MAR 29 PM 4:54

CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The following provision of the Articles of Incorporation of **C. BOB BEALE COMPANY, INC.**, a Florida corporation, filed in Tallahassee on January 21, 1976, bearing the document number 496016 is hereby amended as follows:

Article I is amended to read as follows:

ARTICLE I
NAME

The name of this corporation is **THE BEALE COMPANY**.

2. The foregoing Amendment was approved by the unanimous vote of all stockholders of the corporation on the 23 day of March, 2004. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 23 day of March, 2004.

C. BOB BEALE COMPANY, INC.,
a Florida corporation

By: [Signature]
Dan L. Beale, Its President

(AFFIX CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this 23 day of March, 2004, by **DAN L. BEALE**, the President of **C. BOB BEALE COMPANY, INC.**, a Florida corporation, on behalf of the corporation, who is personally known to me or produced _____ as identification.

[Signature]
NOTARY PUBLIC

LAURA LEE ZINK
Print or Type Name of Notary

My Commission Expires:

H:\HOME\JSH\CORP\BEALEAMD

