

542612

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : SHEFFIELD & BOATRIGHT, P.A.
Account Number : I20030000090
Phone : (904) 733-7900
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WM. F. SHEFFIELD, INC.**

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF WM. F. SHEFFIELD, INC.

WM. F. SHEFFIELD, INC., a Florida corporation, pursuant to the authority contained in Section 607.1006 and 607.0120, Florida Statutes (2009), the undersigned President and Secretary of the corporation, hereby file these Articles of Amendment setting forth the following:

1. The name of the corporation is WM. F. SHEFFIELD, INC. and has a document number of 542612.

2. By all necessary and appropriate action of the directors and shareholders of the Corporation, the article named Initial Officers and Directors, of the Corporation's Articles of Incorporation is hereby amended to name the following as the Officers and Directors:

J. Howard Sheffield
Linda Hall

President/Director
Secretary/Director

3. The effective date of this amendment shall be the date of filing with the Department of State.

4. This amendment was adopted by all of the directors and all of the shareholders of the corporation the 15th day of December, 2009, and the undersigned officer/directors of the corporation have been duly authorized to submit these Articles of Amendment to the corporation's Articles of Incorporation to the Florida Department of State for filing in accordance with Section 607.1006 and 607.0120 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed this Amendment to Articles the 15th day of December, 2009.

By: J. Howard Sheffield
J. Howard Sheffield, President/Director

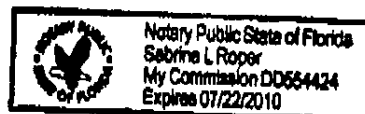
ATTEST:

By: Linda Hall
Linda Hall, Secretary/Director

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 16th day of December, 2009, by J. Howard Sheffield, as President, and by Linda Hall, as Secretary, on behalf of Wm. F. Sheffield, Inc., a Florida corporation, and who are both personally known to me.

Print name: Sebrina L. Roper
Notary Public, State of Florida
My Commission Expires:



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