

553055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

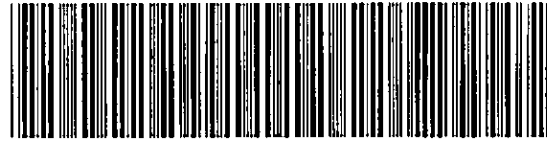
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300338666303

01/03/20--01004--004 **35.00

FILED

2020 JAN -3 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anwend

JAN 30 2020
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: John R. Wood, Inc.

DOCUMENT NUMBER: 553055

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jane E. Miller
(Name of Contact Person)

John R. Wood, Inc.
(Firm/ Company)

9130 Corsea Del Fontana Way
(Address)

Naples, FL 34109
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jane E. Miller at (239) 659-6150
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Bring Your Highest Expectations

December 31, 2019

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corinne Waldenmayer (now Corinne L. Amar) - License #BK 3217676

To Whom It May Concern:

This letter will serve as official notification that Corinne Waldenmayer (now Corinne L. Amar) (BK 3217676) has been terminated from John R. Wood, Inc., (BK 195090) effective immediately.

Please remove Corinne Waldenmayer from the Sunbiz Corporation per the enclosed Division of Corporations Amendment.

If you need additional information, please contact Jane Miller at 239-659-6150 or jmiller@johnrwood.com.

Thank you very much for your help.

Sincerely,

A handwritten signature in cursive script that reads "Phillip R. Wood".

Phillip R. Wood
President
Realtor

PRW/jm

Enclosures

**Articles of Amendment
to
Articles of Incorporation
of**

John R. Wood, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

553055

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Corinne Waldenmayer (Deleted)

2020 JAN -3 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12/26/2019

Effective date if applicable: 12/26/2019
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Phillip R. Wood

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35