

602478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

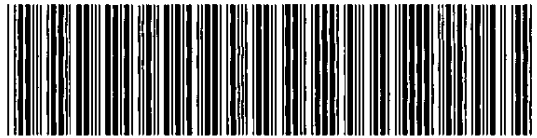
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/05/09--01035--003 **35.00

FILED
09 APR - 6 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
04/7/09
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

FEB 19 2008

JONATHAN W. SHIRLEY, P.A.

February 13, 2009

JONATHAN W. SHIRLEY
LAW OFFICE OF JONATHAN W. SHIRLEY, P.A.
171 CIRCLE DRIVE
MAITLAND, FL 32751

SUBJECT: EWING ~~AND~~ THOMAS, INC.
Ref. Number: 602478

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 209A00005298

LAW OFFICE OF
JONATHAN W. SHIRLEY, P.A.
ATTORNEY AND COUNSELOR AT LAW
171 CIRCLE DRIVE
MAITLAND, FLORIDA 32751

JONATHAN W. SHIRLEY

ADMITTED IN FLORIDA,
WEST VIRGINIA &
VIRGINIA

BOARD CERTIFIED TAX LAWYER

TELEPHONE (407) 629-8333
FACSIMILE (407) 629-8252

March 25, 2009

Via: U.S. First Class Mail

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

Attention: Amendment Section

Re: Articles of Amendment To Articles of Incorporation Of Ewing & Thomas, Inc.

Dear Clerk:

Please find enclosed the Articles of Amendment To Articles of Incorporation Of Ewing & Thomas, Inc., which has been corrected pursuant to your letter of February 13, 2009.

If you have any questions, please contact me.

Sincerely,


Jonathan W. Shirley

JWS/sy
cc: Dee Thomas

Enclosure

RECEIVED
2009 APR -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICE OF
JONATHAN W. SHIRLEY, P.A.
ATTORNEY AND COUNSELOR AT LAW
171 CIRCLE DRIVE
MAITLAND, FLORIDA 32751

JONATHAN W. SHIRLEY

ADMITTED IN FLORIDA,
WEST VIRGINIA &
VIRGINIA

BOARD CERTIFIED TAX LAWYER

TELEPHONE (407) 629-8333
FACSIMILE (407) 629-8252

January 22, 2009

Via: UPS OVERNIGHT

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

Attention: Amendment Section

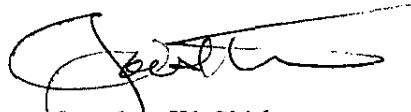
Re: Articles of Amendment To Articles of Incorporation Of Ewing & Thomas, Inc.

Dear Clerk:

Enclosed is one original and one copy of the Articles of Amendment To Articles of Incorporation of Ewing & Thomas, Inc. Also enclosed is my firm check in the amount of Thirty-Five Dollars (\$35.00) for the filing fee. Please return the copy of the Articles of Amendment To Articles of Incorporation of Ewing & Thomas, Inc. "file stamped". A pre-addressed, stamped envelope is also enclosed.

If you have any questions, please contact me.

Sincerely,



Jonathan W. Shirley

JWS/sy
cc: Dee Thomas

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
EWING AND THOMAS, INC.

FILED
09 APR -6 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III of the Articles of Incorporation of Ewing and Thomas, Inc, were amended by the corporation's board of directors and unanimously approved by the shareholders on September 30th, 2008. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is Ewing and Thomas, Inc.
2. Article III of the Articles of Incorporation of Ewing and Thomas, Inc. was amended as follows:

"ARTICLE III - CAPITAL STOCK

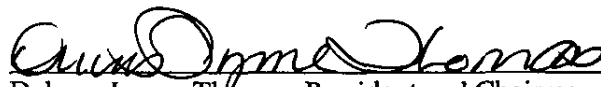
(a) The total number of shares of capital stock authorized to be issued by the Corporation shall be 10,000 shares having a par value of One Dollar and 00/100 (\$1.00) per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the Stockholders. All or part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of Directors of this Corporation thee shall be no cumulative voting of the stock entitled to vote at such election.

3. The foregoing amendment to Articles of Incorporation was duly adopted by the Board of Directors on September 30th 2008.

4. The above amendment to Article III was approved by the unanimous consent of the Shareholders of the Corporation on September 30th, 2008, which unanimous consent was sufficient for the adoption of these Articles of Amendment by the Corporation.

IN WITNESS WHEREOF, the undersigned as President and Chairman of the Board of Directors of this corporation has executed these Articles of Amendment on September 30th, 2008.


Delores Lynne Thomas, President and Chairman of the
Board of Directors of Ewing and Thomas, Inc.