

655414

(Requestor's Name)

437 E. Monroest

(Address)

100

(Address)

Jacksonville, FL 32202

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

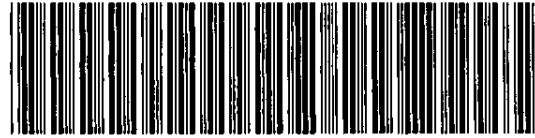
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00721, 02575, 00706, 00171



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2012

Willis Construction Company
437 E. Monroe St.
#100
Jacksonville, FL 32202

SUBJECT: WILLIS CONSTRUCTION COMPANY
Ref. Number: 655414

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

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 412A00029834

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WILLIS CONSTRUCTION COMPANY

FILED

2013 JAN 16 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with the authority granted by Section 607.1001, Florida Statutes, the Articles of Incorporation of Willis Construction Company are hereby amended as follows:

1. The name of the corporation is Willis Construction Company.
2. Article III of the corporation's Articles of Incorporation is hereby amended to read in its entirety as follows:


ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to have outstanding at any one time is 2000 shares, \$1.00 par value per share.

3. The foregoing amendment was adopted by the shareholders and directors of the corporation on January 11, 2013.
4. The number of votes cast by the shareholders in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 11 day of January, 2013

WILLIS CONSTRUCTION COMPANY

By 

As its President Lynwood Willis