

837924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

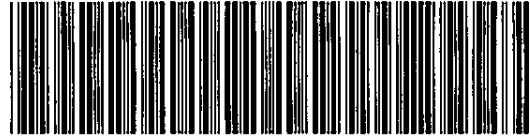
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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100269036081

*Name Change  
Amend*

02/10/15--01031--015 \*\*52.50

FILED  
2015 FEB 10 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*MDR  
2/13/15*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** H. O. Weaver & Sons, Inc.

Name of Corporation

**DOCUMENT NUMBER:** Name Change 837924

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Paul Ellis Weaver**

Name of Contact Person

**H. O. Weaver & Sons, Inc.**

Firm/Company

**7450 Howells Ferry Road**

Address

**Mobile, Alabama 36689**

City/State and Zip Code

**pweaver@hoseaweaver.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Paul Ellis Weaver**

Name of Contact Person

at **(251) 342-3025**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

837924  
(Document number of corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. Hosea O. Weaver and Sons, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Alabama (Incorporated under laws of)
3. February 25, 1977 (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 07, 2014

5. H. O. Weaver & Sons, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Paul Ellis Weaver

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Paul Ellis Weaver

(Typed or printed name of person signing)

President

(Title of person signing)

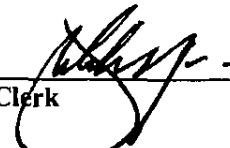
# UNITED STATES OF AMERICA

## STATE OF ALABAMA PROBATE COURT OF MOBILE COUNTY

I, Joe D. McEarchern, Jr., Chief Clerk of the Probate Court of Mobile County, Alabama, a court of record in and for said County and State, do hereby certify that the annexed 3 page(s) is a true and correct copy of the Certificate Of Amendment to the Articles of Incorporation of Hosea O. Weaver And Sons, Inc.

as the same appears of record in the said court.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the said Court, in the City of Mobile, on this the 3rd day of February in the year of our Lord two thousand fifteen and of the Independence of the United States, the 239th year.

  
\_\_\_\_\_  
Chief Clerk

### STATE OF ALABAMA COUNTY OF MOBILE

I, DON DAVIS, sole Judge of Probate of Mobile County, Alabama, do hereby certify that Joe D. McEarchern, Jr., is the Chief Clerk of said Court; that the same is a court of record, that the signature of Joe D. McEarchern, Jr., Chief Clerk, to the foregoing certificate is in proper handwriting of him; the said Joe D. McEarchern, Jr., Chief Clerk, to his official acts as such, full faith and credit are due and owing; and I do further certify that his attestation is in due form of law.

GIVEN, under my hand and seal of said Court, in the City of Mobile, on this 3rd day of February, A.D. 2015.

  
\_\_\_\_\_  
Judge of Probate

I, Joe D. McEarchern, Jr., Chief Clerk of the Probate Court of Mobile County, Alabama, do hereby certify that DON DAVIS, whose genuine signature appears in the foregoing certificate, is now and was at the time of signing the same, sole Judge of Probate of Mobile County, Alabama, duly elected and commissioned, and qualified as such; and that said attestation is in due form of law.

WITNESS, my hand and seal of said Court, this 3rd day of February, A.D. 2015.

  
\_\_\_\_\_  
Chief Clerk



2014017102 1/3  
Bk: LR7136 Pg: 493  
Document Type: PACN

**CERTIFICATE OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION**

**OF**

**HOSEA O. WEAVER AND SONS, INC.**

Entity # 009-313

Mobile County, Alabama  
I hereto certify this instrument  
filed on: 04/07/2014 12:37:56 PM  
Don Davis, Probate Judge

Dead Tax: \$ .00  
Mortgage Tax: \$ .00  
Mineral Tax: \$ .00  
No Tax: \$ .00  
Judge Fee: \$ .00  
S.R. Fee: \$ 2.00  
Surcharge Fee: \$ .00  
Recording Fee: \$ 26.00  
TOTAL: \$ 28.00

2014017102  
Bk LR7136  
Pg 493

Pursuant to Sections 10A-2-10.01 and 10A-2-10.06, Code of Alabama, Hosea O. Weaver and Sons, Inc., the filing entity, hereby provides and states the following to effect a certificate of amendment to its Articles of Incorporation:

1. The name of the filing entity is "Hosea O. Weaver and Sons, Inc." with such filing having been made on April 21, 1967, in the Office of the Judge of Probate of Mobile County, Alabama

2. The amendment so adopted is as follows:

Article I of the Articles of Incorporation shall be deleted in its entirety, and there shall be inserted in lieu and in place thereof the following new Article I:

**ARTICLE I**

The name of the corporation shall be H. O. Weaver & Sons, Inc.

3. The amendment was adopted on March 28, 2014. The amendment was adopted by the shareholders by unanimous consent. One hundred (100) shares of common stock, being the only class of stock of the filing entity, were entitled to be cast, and one hundred (100) shares of common stock were indisputably represented at the meeting. The total number of shares voted for the amendment was one hundred (100), and the number of votes cast for the amendment was sufficient for approval.

Dated: April 14, 2014.

HOSEA O. WEAVER AND SONS, INC.


By: Paul E. Weaver  
As Its President

By: Michelle P. Mason  
As Its Secretary

STATE OF ALABAMA)

COUNTY OF MOBILE)

I, the undersigned notary public in and for said state and county, hereby certify that on this 4<sup>th</sup> day of April 2014, personally appeared before me Paul E. Weaver, who, being by me first duly sworn, declared that he is the President of the Hosea O. Weaver and Sons, Inc., an Alabama corporation, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.



Notary Public,

My Commission Expires

NOTARY PUBLIC STATE OF ALABAMA AT LARGE  
MY COMMISSION EXPIRES: Feb 27, 2018  
BONDED THRU NOTARY PUBLIC UNDERWRITERS

THIS INSTRUMENT PREPARED BY:

Andrew L. Smith, Esq.  
Partridge, Smith, P.C.  
3601 Spring Hill Business Park, Suite 102  
Mobile, Alabama 36608  
(251) 338-0566

Jim Bennett  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

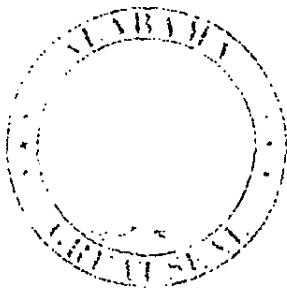
# STATE OF ALABAMA

**I, Jim Bennett, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama  
1975, and upon an examination of the entity records on file in this office, the  
following entity name is reserved as available:

**H. O. Weaver & Sons, Inc.**

This name reservation is for the exclusive use of Partridge, Smith, P.C., 3601  
Spring Hill Business Park, #102, Mobile, AL 36608 for a period of one year  
beginning March 21, 2014 and expiring March 21, 2015



RES652564

**In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.**

March 21, 2014

Date

Jim Bennett

Secretary of State