

file

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Russell D. Gautier, Esquire
Williams, Bryant, Gautier & Donohue, P.A.
Post Office Box 1169
Tallahassee, Florida 32302

Requester's Name

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City/State/Zip

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Office Use Only

F03463

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☒ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment <i>Weston Electric, Inc.</i>
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
97 NOV 26 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

Check for \$35.00

000002346280--7
-11/13/97--01052--007
*****35.00 *****35.00

*Name Change
11-26-97
*00789, 02546
00672*

Examiner's Initials

DE

Williams Bryant

Requestor's Name

P.O. Box 4128

Address

Tallahassee, FL 4128

City/State/Zip

Phone #

Office Use Only

if problems - call 850 386-3300
Charlene

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☒	Amendment Weston
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REGISTRATION/ QUALIFICATION	
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☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
97 NOV 26 AM 9:59
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 14, 1997

Russell D. Gautier, Esq.
Williams, Bryant, Gautier & Donohue, P.A.
P.O. Box 1169
Tallahassee, FL 32302

SUBJECT: WESTON ELECTRIC, INC.
Ref. Number: F03463

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 097A00054803

Please find affidavit attached.

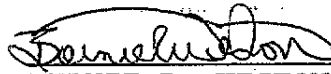
AFFIDAVIT OF WESTON TRAWICK, INC.

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared BERNIE R. WESTON, who, being first duly sworn, deposes and says that:

1. He was the President of Operations and a director of Weston Trawick, Inc., a dissolved Florida corporation. A copy of the Certificate of Dissolution is attached as "Exhibit A" hereto and by reference made a part hereof.

2. Weston Trawick, Inc. has no intention of revoking the dissolution and hereby releases the name for use by Weston Electric, Inc.


BERNIE R. WESTON

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 24th day of November, 1997, by Bernie R. Weston, who is personally known to me or who has produced _____ as identification.

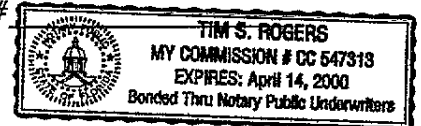

Signature

Print or type name.

NOTARY PUBLIC

My Commission #

Expires:



State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Dissolution, filed on October 24, 1997, dissolving WESTON TRAWICK, INC., a Florida Corporation, as shown by the records of this office.

The document number of this corporation is P96000067337.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-ninth day of October, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State

"Exhibit A"

ARTICLES OF AMENDMENT
OF
WESTON ELECTRIC, INC.

FILED
97 NOV 26 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment are executed by the undersigned President and Secretary of Weston Electric, Inc., pursuant to Chapter 607, Florida Statutes.

1. The name of the corporation is Weston Electric, Inc.
2. Article I of the Articles of Incorporation is hereby amended to read in its entirety as follows:

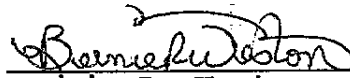
ARTICLE I

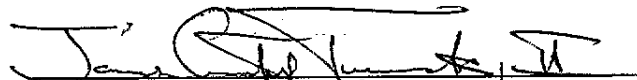
CORPORATE NAME

The name of this corporation shall be Weston Trawick, Inc.

3. The foregoing amendment to the Articles of Incorporation was adopted by the Shareholders of the corporation on Nov. 12th, 1997. A copy of the Consent of Shareholders is attached hereto.

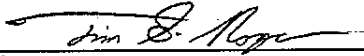
Dated this 12th day of November, 1997.


Bernie R. Weston
President


James Curtis Trawick, II
Secretary, Treasurer

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 12th day of November, 1997, by Bernie R. Weston, as President of Weston Trawick, Inc., a Florida corporation, on behalf of the corporation. He or she is personally known to me or has produced _____ as identification.



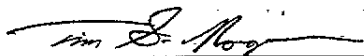
Signature
Tim S. Rogers

Print or type name.
NOTARY PUBLIC
My commission expires:

STATE OF FLORIDA
COUNTY OF LEON



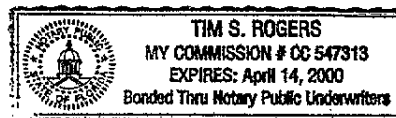
The foregoing instrument was acknowledged before me this 12th day of November, 1997, by James Curtis Trawick, II, as Secretary/Treasurer of Weston Trawick, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.



Signature
Tim S. Rogers

Print or type name.
NOTARY PUBLIC
My commission expires:

C:\FILES\WESTON\ARTICLES.AMD



CONSENT OF SHAREHOLDERS

The undersigned, constituting all of the shareholders of Weston Electric, Inc. hereby agree that an amendment to the Articles of Incorporation be adopted so that Article I will read in its entirety as follows:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be Weston Trawick, Inc.

Dated this 12th day of November, 1997.



Bernie R. Weston
Shareholder



James Curtis Trawick, II
Shareholder