

F110000002066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

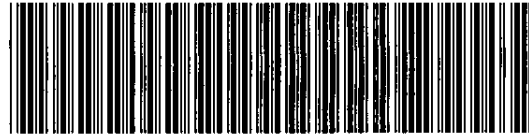


Certificates of Status



Special Instructions to Filing Officer:

Office Use Only



100207919181

05/23/11--01047--001 **52.50

FILED

2011 MAY 23 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown

6-2-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Yates Engineering Corporation
Name of Corporation

DOCUMENT NUMBER: F11000002066

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alinda J. Goss
Name of Contact Person

Yates Engineering Corporation
Firm/Company

P. O. Box 456
Address

Philadelphia, MS 39350
City/State and Zip Code

agoss@wgyates.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alinda J. Goss at (601) 656-5411
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
2011 MAY 23 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Yates Engineering Corporation
2. This entity was authorized to transact business in Florida on May 16, 2011 and its Florida document number is F11000002066
3. This corporation was formed under the laws of Mississippi
4. The name and address of each officer and/or director is as follows:

Title:

Chairman/Pres/Director

Name and Address

William G. Yates, Jr.

1 Gully Avenue, P. O. Box 456

Philadelphia, MS 39350

Secretary/Director

Alinda J. Goss

1 Gully Avenue, P. O. Box 456

Philadelphia, MS 39350

Director

Marvin E. Blanks, III

1 Gully Avenue, P. O. Box 456

Philadelphia, MS 39350

Vice President

William E. McGee

1 Gully Avenue, P. O. Box 456

Philadelphia, MS 39350

(Attach additional pages if necessary)

Alinda J. Goss
Signature of an officer or director

Alinda J. Goss

Typed or printed name of person signing

Corporate Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

ATTACHMENT TO
AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICERS AND/OR DIRECTORS

4. The name of address of each officer and/or director is as follows:

Title:

Name and Address:

Vice President

**Teddie Sutton Pope
1 Gully Avenue, P. O. Box 456
Philadelphia, MS 39350**