

G04011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

~~D. CONNEL~~ DEC 03 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNDERWOOD ANDERSON & ASSOC., INC.

DOCUMENT NUMBER: G04011

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEPHEN B. SHELL

Name of Contact Person

SHELL FLEMING DAVIS & MENGE

Firm/ Company

P.O. BOX 1831

Address

PENSACOLA, FL 32591-1831

City/ State and Zip Code

SSHELL@SHELLFLEMING.COM

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

For further information concerning this matter, please call:

STEPHEN B. SHELL

Name of Contact Person

at (850)

434-2411

Area Code & Daytime Telephone Number

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

☒ \$35 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

SHELL, FLEMING, DAVIS & MENGE
ATTORNEYS AT LAW

BRADEN K. BALL, JR.
MAUREEN DUGNAN
Board Certified Criminal Trial Lawyer
Also Licensed in New York
THOMAS J. GILLIAM, JR.
PATRICK J. HAMMERGREN
CHARLES L. HOFFMAN, JR.
LL.M. in Taxation
DANNY L. KEPNER
Board Certified Civil Trial Lawyer
LOUIS A. (TRIP) MAYGARDEN, III
JILL K. SATTERWHITE
LL.M. in Taxation
Also Licensed in Alabama
JAMES A. SHEA, JR.
Also Licensed in Alabama and Georgia
STEPHEN B. SHELL
Board Certified Real Estate Lawyer

DENNIS R. TACKETT, PARALEGAL

TELEPHONE • (850) 434-2411 ext. 134

FACSIMILE • (850) 435-1074

E-MAIL • dtackett@shellfleming.com

OF COUNSEL:
THURSTON A. SHELL
FLETCHER FLEMING

ROLLIN D. DAVIS, JR.
(1932-2002)
M.J. MENGE
(1936-2007)

226 PALAFOX PLACE
NINTH FLOOR, SEVILLE TOWER
PENSACOLA, FLORIDA 32502

MAIL TO:
POST OFFICE BOX 1831
PENSACOLA, FLORIDA 32591-1831

November 23, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

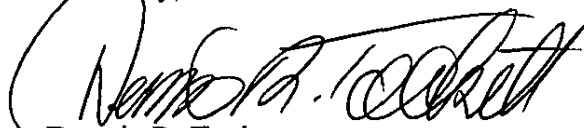
Re: **Amendment of Articles of Underwood Anderson & Assoc., Inc.**

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to the Articles of Incorporation of Underwood Anderson & Assoc., Inc. I have enclosed our check in the amount of **\$35.00** to cover the filing fee. If there is any problem with the document or the amount of the check, please call me at (850) 434-2411 so that I can cure any deficiency that may exist.

I have enclosed a return envelope for your convenience. Thank you for your time and attention to this matter.

Sincerely,



Dennis R. Tackett
Paralegal to Stephen B. Shell

/drt
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

UNDERWOOD ANDERSON & ASSOC., INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

G04011

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE FL 32399

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

CLYDE W. HOOD

New Registered Office Address:

2302 N. NINTH AVENUE

(Florida street address)

PENSACOLA

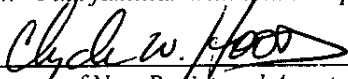
(City)

, Florida 32503

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>CLARENCE R. ANDERSON</u>	<u></u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PTD</u>	<u>JAMES C. GRACE</u>	<u>2302 N. NINTH AVE</u> <u>PENSACOLA, FL 32503</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VSD</u>	<u>CLYDE W. HOOD</u>	<u>2302 N. NINTH AVE</u> <u>PENSACOLA, FL 32503</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: NOVEMBER 18, 2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

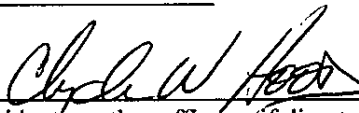
“The number of votes cast for the amendment(s) was/were sufficient for approval

by _____.”
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated NOVEMBER 20, 2009

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CLYDE W. HOOD

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)