

620498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

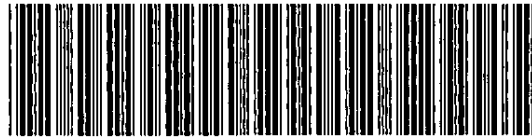
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status



300108578593

08/27/07--01016--024 **52.50

Amund

Special Instructions to Filing Officer:

Corrused document
by telephone call
TR 8/30/07

Office Use Only

FILED

07 AUG 27 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.Roberts AUG 31 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE HASKELL COMPANY

DOCUMENT NUMBER: G20498

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

Please return all correspondence concerning this matter to the following:

ROBERT SHENKMAN

(Name of Contact Person)

THE HASKELL COMPANY

(Firm/ Company)

111 RIVERSIDE AVE

(Address)

JACKSONVILLE FL 32202

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERT SHENKMAN

(Name of Contact Person)

at (904) 791-4729

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

**Articles of Amendment
to
Articles of Incorporation
of**

FILED
07 AUG 27 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE HASKELL COMPANY

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

G20498

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ATTACHED ARTICLE OF AMENDMENT

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: AUGUST 20, 2007

Effective date if applicable: AMENDMENT FILING DATE
(no more than 90 days after amendment file date)

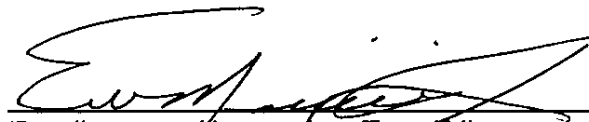
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

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)

EDWARD W. MULLINIX, JR

(Typed or printed name of person signing)

EXECUTIVE VICE PRESIDENT/SECRETARY

(Title of person signing)

FILING FEE: \$35

**ARTICLE OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
THE HASKELL COMPANY**

- I. The name of Company is The Haskell Company.
- II. This Article of Amendment was approved by the Company's Board of Directors on August 20, 2007.
- III. The amendment to the Articles of Incorporation of the Company is as follows:
 1. A second paragraph to Article VI., Registered Office and Agent, is hereby added as follows:

, VP

“W. Alan Wilson is an officer of the Company and is the qualifying architect as required by the State of Florida Board of Architecture and Interior Design.”

This Article of Amendment shall be effective upon filing with the Department of State of the State of Florida.

THE HASKELL COMPANY

By: 

Edward W. Mullinix, Jr.
Executive Vice-President
& Secretary