

G28901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

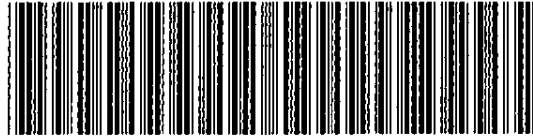
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C.COULLIETTE

SEP 15 2011

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CONTROL DESIGN, INC.

changed into

JOHN B. GOODSON, INC.

File
1st

Signature _____

Requested by: BAN

9-15

AM

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF CONTROL DESIGN, INC.,

Control Design, Inc., a Florida corporation, by its duly authorized officers, and pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, adopts the following Articles of Amendment to its Articles of Incorporation:

I

That the name of the corporation is CONTROL DESIGN, INC.

II

That the following amendment to the Articles of Incorporation was adopted by the shareholders and the board of directors of the corporation on August 25, 2011 amending Article I of the Articles of Incorporation to read as follows:

"ARTICLE I - NAME

The name of this corporation shall be and is hereby declared to be "JOHN B. GOODSON, INC."

III

The foregoing Amendment to the Articles of Incorporation was unanimously adopted by the board of directors at a special meeting duly called and held on August 25, 2011, and adopted by all of the stockholders at a special meeting duly called and held on August 25, 2011. The foregoing amendment shall be effective upon the filing and acceptance of these Articles of Amendment by the Secretary of State of Florida.

DATED this 7TH day of September, 2011.

CONTROL DESIGN, INC.

By: John B. Goodson, Jr.
John B. Goodson, Jr., its President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP 15 PM 1:33

FILED

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared the above named officer, who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned as set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville, in said County and State, this 17th day of September, 2011.

Kathy M. Wise
NOTARY PUBLIC

My commission expires:

