

H69401

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pletcher & Co Inc
(Name of Corporation)

DOCUMENT NUMBER: H 69401

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John William Pletcher
(Name of Contact Person)

Pletcher & Co Inc
(Firm/Company)

213 Ave D SW
(Address)

Winter Haven FL 33880
(City/State and Zip Code)

For further information concerning this matter, please call:

John William Pletcher at (386) 676-0480
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2005

JOHN WILLIAM PLETCHER
PLETCHER & CO., INC.
213 AVENUE D SW
WINTER HAVEN, FL 33880

SUBJECT: PLETCHER & CO., INC.
Ref. Number: H69401

We have received your document for PLETCHER & CO., INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE WRONG FORM HAS BEEN SUBMITTED. THE ABOVE CORPORATION IS A FLORIDA DOMESTIC CORPORATION AND HAS SUBMITTED A FORM USED BY OUT-OF-STATE CORPORATIONS THAT TRANSACT BUSINESS IN FLORIDA.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 705A00072511

RECEIVED
DEC 27 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 DEC 27 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pletcher & Co INC

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

H69401

(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):

Pletcher Financial Services Inc

(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)**

(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: 12-10-05

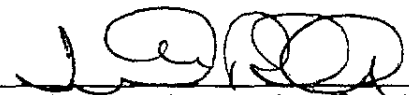
Effective date if applicable: 01-01-2006
(no more than 90 days after amendment file date)

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)

John William Fletcher
(Typed or printed name of person signing)

President / Director
(Title of person signing)