

H86198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

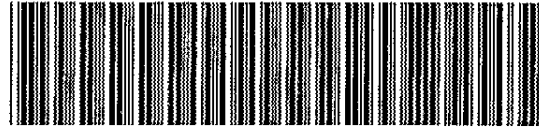
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800009297708

12/09/02--01070--008 \*\*35.00

FILED  
02 DEC -9 PM 12:55  
SECRET  
TALLAHASSEE

NC  
T. Lewis 12/13/02

LAW OFFICES  
OF  
**Bacon, Bacon & Goddard, P.A.**  
An Association of Professional Associations

POST OFFICE BOX 13576  
2959 FIRST AVENUE NORTH  
ST. PETERSBURG, FLORIDA 33733-3576

BACON & BACON, P.A.  
ADRIAN S. BACON (1924-2001)  
DAVID A. BACON  
FRANK W. GODDARD, P.A.

TELEPHONE: 727-327-3935  
FACSIMILE: 727-323-4936

December 3, 2002

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

**IN RE:        Burton Fence, Inc.  
              Name Change Amendment**

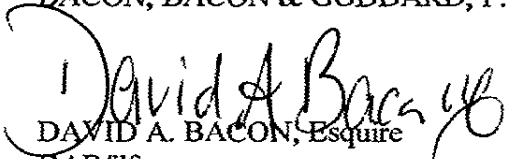
To whom it shall concern:

I am enclosing herewith the following documents:

1.        Articles of Amendment for Burton Fence, Inc.
2.        A check in the amount of \$35.00

Should you have any questions regarding the foregoing, please advise me accordingly. Thanking you for your attention to the foregoing, I am

Yours very truly,  
BACON, BACON & GODDARD, P.A.

  
DAVID A. BACON, Esquire  
DAB/jlf  
Enclosure

ARTICLES OF AMENDMENT  
OF  
BURTON FENCE, INC.

FILED  
02 DEC -9 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THESE ARTICLES OF AMENDMENT are executed and made for the purpose of amending and modifying the Articles of Incorporation of BURTON FENCE, INC., a Florida corporation (the "Corporation") for the purpose of changing the name of the corporation in the manner stated below:

NAME CHANGE

The name of the Corporation is hereby changed from BURTON FENCE, INC. to **BURTON FENCE OF PASCO, INC.**

This Amendment and the name change stated above has been approved and adopted by unanimous consent of all Shareholders and by unanimous approval and consent of all Directors of the Corporation in compliance with the Articles of Incorporation and By-Laws of the Corporation and applicable provisions of Florida Statutes Chapter 607.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 3<sup>rd</sup> day of December, 2002.

BURTON FENCE, INC.

BY:

Ellen H Burton  
ELLEN BURTON, President

Attest:

Robert Burton  
ROBERT BURTON, Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME personally appeared ELLEN BURTON to me well known or who has produced her driver's license as identification, and known to be the individual described in and who executed the foregoing instrument as President of BURTON FENCE, INC., severally acknowledged to and before me that she executed such instrument as an officer of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal and that it was affixed by due and regular corporate authority and that said instrument is the free act and deed of said corporation.

Witness my hand and official seal this 3<sup>rd</sup> day of December, 2002.

My Commission Expires:



Jodilynn Furlong  
Commission #CC 910362  
Expires Feb. 15, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

Jodilynn Furlong  
NOTARY PUBLIC