

J14280

(Requestor's Name)

WELTON ROPER
P.O. Box 9927
DAYTONA BEACH, FL 32120

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

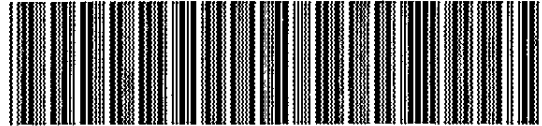
(Business Entity Name)

(Document Number)

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03 JUN -6 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANNEALD
2006-1



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 30, 2003

WELTON ROPER
PO BOX 9927
DAYTONA BEACH, FL 32120

SUBJECT: FRAN WORTHEN & ASSOCIATES, INC.
Ref. Number: J14280

We have received your document for FRAN WORTHEN & ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

THE AMENDMENT MUST BE COMPLETED. PARTS THIRD AND FOURTH MUST BE FILLED IN.

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: 103A00034050

RECEIVED
03 JUN -6 AM 9:19
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FRAN WORTHEN AND ASSOCIATES

(present name)

J14280

(Document Number of Corporation (If known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V - I AM Amending the CORP. KNOWN
AS FRAN WORTHEN & ASSOCIATES
INC., TO include Welton T. Roper
AS Vice President of the Corp.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 5/19/2023

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 21st day of MAY, 2003

Signature Frances L. Warthen
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FRANCES L. WARTHEN
(Typed or printed name)

PRESIDENT / DIRECTOR INCORPORATORS
(Title)