

579177

Warfel, George, Dariotis & Waldoch

Requestor's Name

2120 Killarney Way
Post Office Box 12458

Address

Tallahassee, FL 32317 904/222-4000
City/State/Zip Phone #

Attn: Lori

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Austin Tanner Garrett Corporation # 579177
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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*****87.50 *****87.50

OTHER FILINGS	
☒	Annual Report
☐	fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Lori

CAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD SIGNATURE NAME
DATE 12-29
JOC. EXAM. [Signature]

Examiner's Initials

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
AUSTIN, TANNER, GARRETT CORPORATION**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the Corporation is Austin, Tanner, Garrett Corporation.
2. The material appearing as Article III is hereby deleted and the following substituted therefor:

ARTICLE III.

Stock

The authorized capital stock of the Corporation shall consist of 10,000 shares of Common Stock with a par value of \$1.00 (one dollar) per share.

3. The Articles of Incorporation shall remain otherwise unaffected by such amendment.
4. The above Articles of Amendment were approved by unanimous action of the Shareholders and Directors of the Corporation on December 22, 1997, a copy of which is attached hereto.

AUSTIN, TANNER, GARRETT
CORPORATION

By: [Signature]
As Its President
Glen A. Davidson

Attest:

By: [Signature]
As Its Secretary

Sworn to and subscribed before
me this 22nd day of December
1997.

[Signature]
Notary Public
My Commission expires:

