

580907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

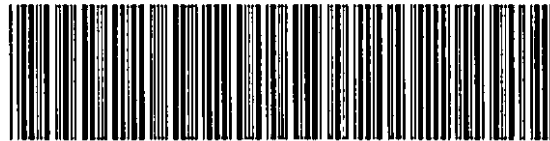
(Business Entity Name)

(Document Number)

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And

R. WHITE

JAN 19 2018

FILED
18 JAN 17 PM 1:19
JAN 17 2018



CERTIFIED GENERAL CONTRACTORS
STATE OF FLORIDA CG C009221

Post Office Box 2095 - Pensacola FL 32513-2095
(v) 850.434.9398 (f) 850.432.0031

LETTER OF TRANSMITTAL

TO: AMEDMENT SECTION
Division of Corporations
P. O. Box 6327
Tallahassee FL 32314

DATE: January 12, 2018
RE: ARTICLES OF AMENDMENT
WESCON CORPORATION
J80907

WE ARE SENDING YOU:

☒ U. S. MAIL

VIA FACSIMILE TRANSMISSION

SUBMITTALS SPECIFICATIONS

PLANS / DRAWINGS

COPIES	DATE	NO.	DESCRIPTION
2 ea	11-Jan-18		Articles of Amendment to Articles of Incorporation of WESCON CORPORATION
1 ea	12-Jan-18		Check in the amount of \$52.50 made payable to Florida Dept. of Revenue

ITEMS ARE TRANSMITTED:

☒ FOR APPROVAL
FOR YOUR USE
AS REQUESTED
FOR REVIEW
OTHER

APPROVED
APPROVED AS NOTED
RETURNED FOR CORRECTIONS

REMARKS:

COPIES: Robert Emmanuel Esq.,

BY:


Campbell West Caldwell, Chairman

Articles of Amendment
to
Articles of Incorporation
of

FILED
18 JAN 17 PM 1:19

WESCON CORPORATION

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

J80907

(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:

A. If amending name, enter the new name of the corporation:

n/a
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

n/a

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

n/a

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

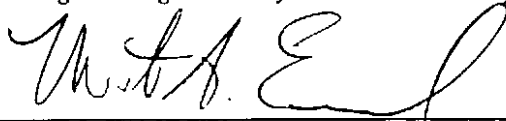
Name of New Registered Agent Robert A. Emmanuel

(Florida street address)

New Registered Office Address: 30 South Spring Street, Pensacola FL, Florida 32502
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>C</u>	<u>Campbell W. Caldwell Sr.</u>	<u>2210 E. Mallory Street</u>
<u> </u> Add			<u>Pensacola FL 32503</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>P</u>	<u>Campbell W. Caldwell Jr.</u>	<u>2701 Dunsinane Rd</u>
<u> </u> Add			<u>Pensacola FL 32503-5814</u>
<u> </u> Remove			
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

n/a

F. 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:
(if not applicable, indicate N/A)

n/a

November 20, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

January 01, 2018

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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 the shareholders _____
(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.

January 11, 2018
Dated _____

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)

Campbell W. Caldwell

(Typed or printed name of person signing)

Chairman

(Title of person signing)