

T95281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

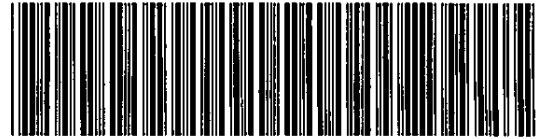
(Document Number)

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SEP 16 2015

C. CARROTHERS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** H. Davis Upchurch Leasing, Inc.

**DOCUMENT NUMBER:** J95281

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Catherine Upchurch Smith  
Name of Contact Person  
H. Davis Upchurch Leasing, Inc.  
Firm/ Company  
509 North Point Road  
Address  
St. Augustine, Florida 32084  
City/ State and Zip Code  
stauger@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catherine Upchurch Smith at ( 904 ) 825-0610  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

UPCHURCH, BAILEY AND UPCHURCH, P.A.

JOHN D. BAILEY, JR.  
FRANK D. UPCHURCH III

DONALD W. WALLIS

SIDNEY F. ANSBACHER

KATHERINE GAERTNER JONES

MICHAEL A. SIRAGUSA

STEPHEN A. FAUSTINI

ALLYSON BOYLES CURRIE

ERIN ROHAN SMITH

ATTORNEYS AT LAW  
Established 1925

780 North Ponce de Leon Boulevard  
St. Augustine, Florida 32084  
www.ubulaw.com

Telephone (904) 829-9066  
Facsimile (904) 825-4862

Please reply to:  
Post Office Drawer 3007  
St. Augustine, Florida 32085-3007

OF COUNSEL:

TRACY WILSON UPCHURCH

FRANK D. UPCHURCH, SR.  
(1894-1986)

HAMILTON D. UPCHURCH  
(1925-2008)

FRANK D. UPCHURCH, JR.  
(1922-2012)

September 7, 2016

**VIA CERTIFIED MAIL/RETURN RECEIPT**  
**Tracking No.: 7015 0640 0001 5207 7670**

Amendment Section  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment  
H. Davis Upchurch Leasing, Inc.  
Document Number: J95281

Dear Madam or Sir:

Enclosed for processing are Articles of Amendment for the above-referenced corporation, together with a check in the amount of \$35.00.

Please do not hesitate to contact me, or our client Ms. Catherine Upchurch Smith, if you have any questions regarding this transaction.

Sincerely,



Cindy Strickland  
Assisting Frank D. Upchurch III

/cs  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

H. Davis Upchurch Leasing, Inc.

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

J95281

(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:**

*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)

509 North Point Road

Saint Augustine, Florida 32084

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

509 North Point Road

Saint Augustine, Florida 32084

**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 Catherine Upchurch Smith

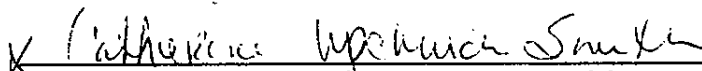
509 North Point Road

(Florida street address)

New Registered Office Address: Saint Augustine, Florida 32084  
(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:

☒ Change                      PT      John Doe

☒ Remove                      V      Mike Jones

☒ Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>PST</u>	<u>Catherine Upchurch Smith</u>	<u>509 North Point Road</u>
<input type="checkbox"/> Add			<u>Saint Augustine, Florida 32084</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>Drew Upchurch</u>	<u>509 North Point Road</u>
<input type="checkbox"/> Add			<u>Saint Augustine, Florida 32084</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>Spencer Upchurch</u>	<u>509 North Point Road</u>
<input type="checkbox"/> Add			<u>Saint Augustine, Florida 32084</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**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

The date of each amendment(s) adoption: X September 6, 2016, if other than the date this document was signed.

Effective date if applicable: X September 6, 2016  
(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 \_\_\_\_\_."  
(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.

X Dated September 6, 2016

X Signature Catherine Upchurch Smith

(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)

Catherine Upchurch Smith

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)