

L90846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

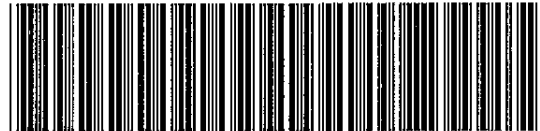
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

12/24/03--01021--007 **35.00

RECEIVED
03 DEC 24 AM 9:30
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 DEC 24 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ASR
12/19

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Adding AN OFFICER

DOCUMENT NUMBER: L90846

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

Please return all correspondence concerning this matter to the following:

WALTER J. DRIVER
(Name of Person)

WHITE OAK DESIGN AND CONSTRUCTION, INC
(Name of Firm/ Company)

1473 Constitution Place East
(Address)

Tallahassee, FLORIDA, 32308
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Walter J. Driver at (850) 386-7225
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

03 DEC 24 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

WHITE OAK DESIGN AND CONSTRUCTION, INC
(Name of corporation as currently filed with the Florida Dept. of State)

L 90846

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Added OFFICER ON DECEMBER 23, 2003. Article #1
Richard Jason Meadows Vice President
4735 Pimlico Drive
Tallahassee, FL 32309

is hereby added as the Vice President of
White Oak Design and Construction, INC

(Attach additional pages if necessary)

If an amendment provides for 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)

WHITE OAK DESIGN AND CONSTRUCTION, INC HAS ISSUED
250 SHARES OF ITS STOCK TO RICHARD JASON
MEADOWS ON DECEMBER 23, 2003.

(continued)

The date of each amendment(s) adoption: DECEMBER 23, 2003

Effective date, if applicable: DECEMBER 23, 2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 24th day of DECEMBER, 2003.

Signature

Walter J. Driver
(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)

WALTER J. DRIVER

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35