

N95000004656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700132633417

07/14/08--01063--002 **35.00

FILED
08 JUL 14 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS
Amey
7/17/08

CLIFFORD M. ABLES, III, P.A.

ATTORNEYS AND COUNSELORS AT LAW

202 W. Main Street, Ste. 103
Wauchula, Florida 33873
Tele: (863) 773-0500
Fax: (863) 773-0505

CLIFFORD M. ABLES, III
JANE M. HANCOCK
email: cmables@cmablespa.net

551 South Commerce Avenue
Sebring, Florida 33870-3869
Tele: (863) 385-0112
Fax: (863) 385-1284

REPLY TO ✓

REPLY TO □

July 11, 2008

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

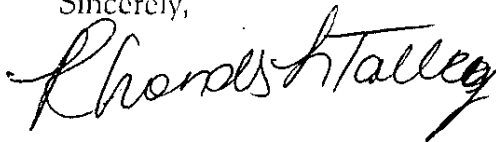
Re: Main Street Wauchula, Inc.
Document Number N95000004656
Our File No. 1226-18207

Greetings:

Enclosed please the original Articles of Amendment to Articles of Incorporation for the above referenced corporation, together with our Trust Account check in the amount of \$35.00, which represents the filing fee. Please return all correspondence concerning this matter to the address listed above.

If you have any questions regarding this matter, please contact Mr. Ables at the number listed above.

Sincerely,



Rhonda L. Talley
Legal Assistant to Clifford M. Ables, III

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAIN STREET WAUCHULA, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED:

The following directors and/or officers are hereby deleted:

ELIZABETH GILL, Director
JERALDINE CREWS, Director
LINDA C. SEE, Director
LINDA T. OLDFHAM, Treasurer/Secretary/Director
PATTY S. SHACKELFORD-BROWN, President/Director
JAN PLATT, President/Director

The following directors and/or officers are hereby added:

DAVID ROYAL, Director/Chairman - 126 South 7th Avenue, Wauchula, FL 33873
CLARENCE BOLIN, Director - 126 South 7th Avenue, Wauchula, FL 33873
TROY BRANT, Director - 126 South 7th Avenue, Wauchula, FL 33873
JERRY CONERLY, Director - 126 South 7th Avenue, Wauchula, FL 33873
KENNETH LAMBERT, Director - 126 South 7th Avenue, Wauchula, FL 33873
HEATHER LEE, Director - 126 South 7th Avenue, Wauchula, FL 33873
CONNIE SPIETH, Director - 126 South 7th Avenue, Wauchula, FL 33873

The following registered agent is hereby deleted:

JOHN W. H BURTON, ESQ.
501 W. MAIN STREET
WAUCHULA FL 33873 US

The following registered agent is hereby added:

CLIFFORD M. ABLES, III, ESQ.
202 W. MAIN STREET, SUITE 103
WAUCHULA FL 33873 US

THE DATE OF ADOPTION OF THE AMENDMENTS WAS: MAY 30, 2008

ADOPTION OF AMENDMENTS: There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

FILED
08 JUL 14 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, as President has executed the foregoing Amendment to Articles of Incorporation on this 8th day of July, 2008.

MAIN STREET WAUCHULA, INC.

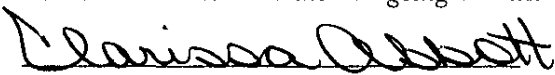
By: 

David B. Royal, Director/Chairman

STATE OF FLORIDA
COUNTY OF HARDEE

The foregoing instrument was acknowledged before me this 8th day of July, 2008, by David B. Royal who is personally known to me or who has produced for identification _____ (type of identification) and is known to be the person described as Chairman of the Board of Directors of the corporation and who executed the foregoing Articles of Amendment.





Notary Public

My commission expires:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: July 8, 2008

Signature: 

CLIFFORD M. ABLES, III