

P00000023675

(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



000254772900

12/23/13--01012--019 \*\*35.00

EFFECTIVE DATE  
12-31-13

*Amend*

FILED  
2013 DEC 23 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*1/6/14*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Hans Wilson & Associates, Inc.

DOCUMENT NUMBER: P00000023675

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

Please return all correspondence concerning this matter to the following:

Hans Wilson  
Name of Contact Person

Hans Wilson & Associates, Inc.  
Firm/ Company

1938 Hill Avenue  
Address

Fort Myers, FL 33901  
City/ State and Zip Code

robin@hanswilson.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robin M. Mixon at ( 239 ) 334-6870  
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

ARTICLES OF AMENDMENT  
12-31-13  
Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2013 DEC 23 PM 2:24

HANS WILSON & ASSOCIATES, INC

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P00000023675

(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 N/A

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(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.

N/A

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:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

| Type of Action<br>(Check One)                 | Title            | Name                  | Address                          |
|---|------------------|-----------------------|----------------------------------|
| 1) <input type="checkbox"/> Change            | <u>VPD</u>       | <u>CHESTER YOUNG</u>  | <u>227 DEL RAY AVENUE</u>        |
| <input type="checkbox"/> Add                  |                  |                       | <u>FORT MYERS, FLORIDA 33905</u> |
| <input checked="" type="checkbox"/> Remove    |                  |                       |                                  |
| 2) <input checked="" type="checkbox"/> Change | <u>V / S / T</u> | <u>ROBIN M. MIXON</u> | <u>3073 CORTEZ BOULEVARD</u>     |
| <input type="checkbox"/> Add                  |                  |                       | <u>FORT MYERS, FLORIDA 33901</u> |
| <input type="checkbox"/> Remove               |                  |                       |                                  |
| 3) <input checked="" type="checkbox"/> Change | <u>P / D</u>     | <u>HANS JM WILSON</u> | <u>16380 Oleander Drive</u>      |
| <input type="checkbox"/> Add                  |                  |                       | <u>Fort Myers, FL 33908</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)*

**ARTICLE VI: OFFICERS AND DIRECTORS**

**AMEND AS FOLLOWS**

*This corporation shall have two officers and one director. The names and street addresses of each officer and director who shall hold office for one year, or until a successor is elected or appointed are:*

*Hans Wilson 16380 Oleander Drive*

*President / Director Fort Myers, FL 33908*

*Robin Mixon 3073 Cortez Boulevard*

*Vice President / Secretary / Treasurer Fort Myers, FL 33901*

**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)*

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

Effective date if applicable: December 31, 2013  
(no more than 90 days after amendment file date)

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.

Dated December 19, 2013

Signature Hans J.M. Wilson  
(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)

Hans JM Wilson  
(Typed or printed name of person signing)

President / Director  
(Title of person signing)