

P00000031169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

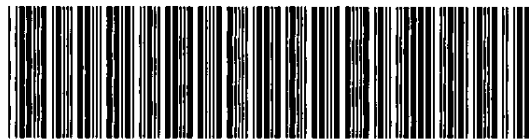
(Business Entity Name)

(Document Number)

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08/01/07--01016--016 \*\*35.00

07 AUG - 1 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Amend*

C. Coultette AUG 08 2007

**HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.**

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

**JACKSONVILLE, FLORIDA 32202-5059**

H. LEON HOLBROOK  
(1926-2005)

TELEPHONE  
(904) 356-6311

FACSIMILE  
(904) 356-7330

EDWARD C. AKEL  
KATHLEEN HOLBROOK COLD  
DANIEL D. AKEL  
H. LEON HOLBROOK, III  
JOHN R. STIEFEL, JR.  
THOMAS R. RAY  
BETHANY RAY REICHARD  
TARA B. VAN ROOY  
HEATHER L. VISALI

July 30, 2007

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

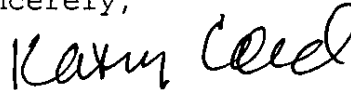
RE: Ray Williams Sheet Metal Company, Inc.

Dear Sirs:

I have enclosed Articles of Amendment to Articles of Incorporation of Ray Williams Sheet Metal Company, Inc. I have also enclosed a check in the amount of \$35.00 to cover the filing fee.

Should you have any questions, please give me a call.

Sincerely,



KATHLEEN HOLBROOK COLD

KHC:jam  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Ray Williams Sheet Metal Company, Inc.

**DOCUMENT NUMBER:** P00000031169

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

Please return all correspondence concerning this matter to the following:

Kathleen H. Cold

(Name of Contact Person)

Holbrook Akel Cold Stiefel & Ray, P.A.

(Firm/ Company)

One Independent Drive #2301

(Address)

Jacksonville, Florida 32202

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kathleen H. Cold

(Name of Contact Person)

at ( 904 ) 356-6311

(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  
Certified Copy  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Ray Williams Sheet Metal Company, Inc.

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

P00000031169

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 AUG -1 AM 10:39

APPROVED  
AND  
FILED

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.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Article "XII" is hereby added:

ARTICLE XII

The names and post office addresses of the officers of this corporation are:

NAME:	OFFICE:	ADDRESS:
Ray O. Williams	President Treasurer	2535 Saint Clair Street Jacksonville, FL 32254
Cheryl D. Williams	Secretary	2535 Saint Clair Street Jacksonville, FL 32254
Drew C. Lindsay	Vice President Asst. Secretary	2535 Saint Clair Street Jacksonville, FL 32254
Charles Applegate	Vice President	2535 Saint Clair Street Jacksonville, FL 32254

(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)

(continued)

The date of each amendment(s) adoption: May 29, 2007

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

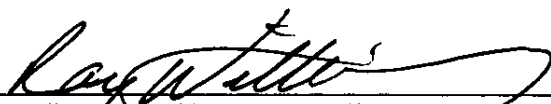
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

RAY O. WILLIAMS II

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**