

P00000103059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

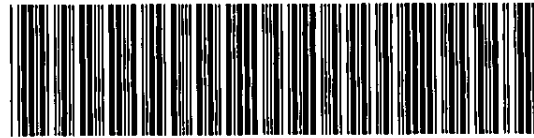
(Business Entity Name)

(Document Number)

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Amend
@ 12/19/13

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

WHITEHEAD, INC.

Signature _____

Requested by: BAN

12-18

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
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____ Annual Report / Reinstatement _____
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✓ ____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
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____ Courier _____

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ARTICLES OF AMENDMENT

OF

WHITEHEAD, INC.
a Florida corporation

Pursuant to Florida Statutes §607.1006, the articles of incorporation of the above named corporation are hereby amended as follows:

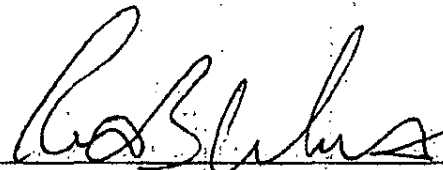
1. That the Articles of Incorporation of **Whitehead, Inc.**, are hereby amended by striking Article IV in its entirety and substituting the following:

"Article IV

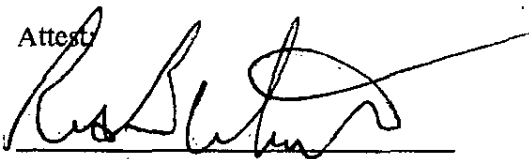
The Corporation shall have two classes of stock. One class of stock shall be voting stock referred to as Class A Voting Stock and shall have 1,000 authorized shares with a par value of \$5.00 per share. The second class of stock shall be Non-Voting Stock referred to as Class B Non-Voting Stock and shall have 99,000 authorized shares with no par value. The consideration to be paid for each share of either class of stock shall be fixed by the Board of Directors."

2. The aforesaid amendment was unanimously adopted by all of the shareholders and directors on the 17 day of Dec, 2013.

IN WITNESS WHEREOF, we the undersigned, have executed these Articles of Amendment this 17 day of Dec, 2013.


Robert B. Whitehead, President

Attest


Robert B. Whitehead, Secretary

(Corporate Seal)