

PD10000016602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

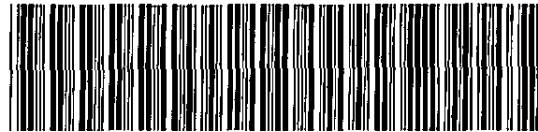
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/03/05--01039--007 **35.00

FILED
05 OCT 31 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SB

MARTIN & MARTIN TAX & ACCOUNTING, INC.

You Full Service Accounting Firm

IRS-PTIN# P00040215

*Steffani T. Martin,
Managing Principal, Member N.S.A.*

Accounting - Tax Planning & Preparation - Incorporations - Computer Support - Business Startup

1704 17th Lane Lake Worth, Fl. 33463

Phone & Fax (561)966-8735

Date: 10-18-2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Williams St. John Eng., Inc

Dear Sir or Madame,

Please find the attached Article of Amendment for the above corporation and the accompanying check in the amount of \$ 35.00 for the filing fee for above referenced business.

I have also enclosed a copy of this application for you to mail back to me with your stamping of date processed, using the pre-stamped self-addressed envelope I have provided. Thank you.

Sincerely,

Steffani T. Martin
Steffani T. Martin

2articlamend

RECEIVED
OCT 24 PM 8:00
DIVISION OF CORP.

10/29/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 25, 2005

Steffani T. Martin
Martin & Martin Tax & Accounting, Inc.
1704 17th Lane
Lake Worth, FL 33463

SUBJECT: WILLIAMS ST. JOHN ENTERPRISES, INC.
Ref. Number: P01000016602

Hurricane Wilma
victims without
access to a
generator
+ gas a difficult
THING TO FIND

MY
error

We have received your document for WILLIAMS ST. JOHN ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 205A00064679

Thank you for your
passing this thru timely.

(I also have no copies
to copy this letter)

Please send me 2nd signed copy
in enclosed prepared envelope.

Thank you
so much

STM



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 25, 2005

Steffani T. Martin
Martin & Martin Tax & Accounting, Inc.
1704 17th Lane
Lake Worth, FL 33463

SUBJECT: WILLIAMS ST. JOHN ENTERPRISES, INC.
Ref. Number: P01000016602

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Susan Payne
Senior Section Administrator

Letter Number: 205A00064679

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Williams St. John Enterprises, Inc.
4654 Canal Drive
Lake Worth, FL 33463

(present name)

DOC. # P01000016602

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 5 - OFFICERS

THE CORPORATION SHALL CHANGE ITS
OFFICER LISTING TO REMOVE
ANGELA M. WILLIAMS AS VICE PRES.
AND SECRETARY. SHE WILL NOT
HOLD ANY OFFICER POSITION.

FILED
05 OCT 31 PM 2:26
STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: OCT. 1st 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

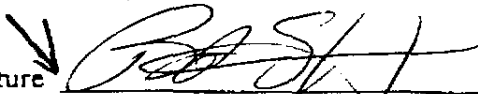
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
voting group"

☐ 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 day 18th of October, 2005

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BERTINA A. ST. JOHN

Typed or printed name

PRESIDENT

Title