

P02 0000 10114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

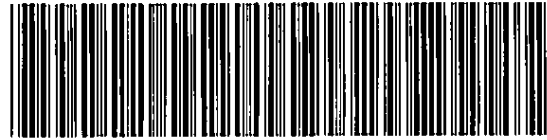
(Business Entity Name)

(Document Number)

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R. WHITE
MAR 12 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WESTIN CABLE CONSTRUCTORS, INC

DOCUMENT NUMBER: PO2000010114

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

Please return all correspondence concerning this matter to the following:

CHARLES E. PELLICER
Name of Contact Person

Firm/ Company

3000 N. Ponce de Leon Blvd., Suite B
Address

ST. AUGUSTINE, FL 32084
City/ State and Zip Code

pellicerlaw@comcast.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHARLES E. PELLICER at (904) 829-6054
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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

2020 FEB 21 AM 11:50

WESTIN CABLE CONSTRUCTORS, INC

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

P02000010114

(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**)

NA

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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 NA

(Florida street address)

New Registered Office Address: NA, 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.

NA

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

(Attach additional sheets, if necessary)

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.

Example:

X Add SV Sally Smith

Address

[illegible]

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

AMENDMENT TO ARTICLE VIII - DIRECTORS

ARTICLES OF INCORPORATION OF

WESTIN CABLE CONSTRUCTORS, INC

The number of the directors of the corporation is increased by one to a total of three (3) directors.

SEE ATTACHED ARTICLES OF AMENDMENT

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)

N-A

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WESTIN CABLE CONSTRUCTORS, INC.

1. ARTICLE VIII of the Articles of Incorporation of WESTIN CABLE CONSTRUCTORS, INC. is amended to read as follows:

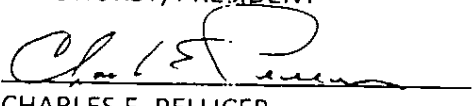
ARTICLE VIII
DIRECTORS

The number of the directors of the corporation is increased by one to a total of three (3) directors

2, The foregoing amendment was adopted by the shareholders of this corporation on the 3rd day of February, 2020.

IN WITNESS WHEREOF the undersigned President and the Secretary/Treasurer of this corporation have executed these Articles of Amendment on this 10th day of February, 2020.


EARL HURST, PRESIDENT

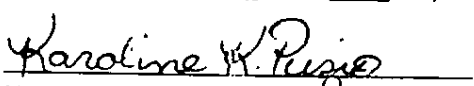

CHARLES E. PELLICER,
SECRETARY/TREASURER

STATE OF FLORIDA
COUNTY OF ST. JOHNS

ACKNOWLEDGED and subscribed before me, by means of X Physical presence or
___online notarization by EARL HURST and CHARLES E. PELLICER, X who are personally known
to me or ___ who has produced satisfactory photo identification to wit: ___, this 10th day of
February, 2020



KAROLINE K. PUZIO
Commission # GG 262129
Expires September 25, 2022
Bonded thru Budget Notary Services


Notary Public, State of Florida
At large

The date of each amendment(s) adoption: February 10, 2020, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated February 18, 2020

Signature Charles E. Pellicer
(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)

CHARLES E PELLICER
(Typed or printed name of person signing)

Secretary / Treasurer
(Title of person signing)