

P02000017079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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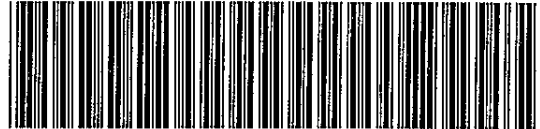
(Business Entity Name)

(Document Number)

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FILED  
04 JUN 28 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FL 32312

*Amend*  
G. Conditto JUL 07 2004

## DOWD LAW FIRM

285 Highway 98 East, Suite A-2  
Destin, Florida 32541

John R. Dowd, Jr.  
Michael R. Leininger  
Attorneys at Law

Telephone: (850) 650-2202  
Facsimile: (850) 650-5808

June 23, 2004

Amendment Section  
Division of Corporations  
Florida Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

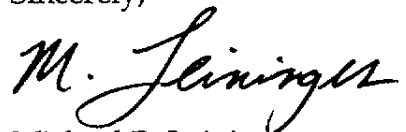
RE: Articles of Amendment to Articles of Incorporation for Williams  
Construction and Supply Inc.

Dear Sir or Madam:

Please find the enclosed Articles of Amendment to Articles of Incorporation of Williams Construction and Supply Inc., and forward the same to the appropriate department in the Division of Corporations. A check for the \$35.00 filing fee is enclosed herein.

Thank you for your professional courtesy and immediate attention to this matter. If there are any deficiencies in this request, or if I may be of further assistance in any way, please contact me via the above-listed information.

Sincerely,



Michael R. Leininger

MRL:jmm  
Enclosures

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Amendment to Articles of Incorporation

**DOCUMENT NUMBER:** P02000017079

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

Please return all correspondence concerning this matter to the following:

Michael R. Leininger

(Name of Person)

Dowd Law Firm

(Name of Firm/ Company)

285 Highway 98 East, Suite A-2

(Address)

Destin, Florida 32541

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael R. Leininger

(Name of Person)

at ( 850 )

650-2202

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

WILLIAMS CONSTRUCTION AND SUPPLY INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P02000017079  
(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE VII of the Articles or Incorporation are amended to reflect that:

DARNELL, ROBERT, P.O. Box 626, Quincy, Florida 32353-0626

is to be removed/deleted from the Officer/Director Detail of WILLIAMS CONSTRUCTION AND  
SUPPLY INC.

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TALLAHASSEE, FL 32399

(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)

N/A

(continued)

The date of each amendment(s) adoption: JUNE 23, 2004

Effective date if applicable: JUNE 23, 2003  
(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.

Signed this 24 day of June, 2004.

Signature Tack Richardson  
(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)

TACK RICHARDSON  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**