

PD2000056734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

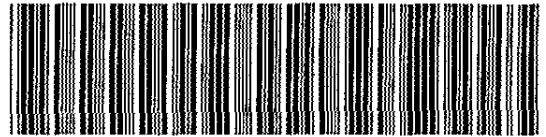
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amended
MAD 8/20



500022340575

08/15/03--01048--008 **43.75

FILED
03 AUG 15 AM 11:33
ALTA/ALABAMA STATE
ALTA/ALABAMA FLORIDA



Date: August 11, 2003

Division of Corporations
409 E. Gaines Street
Tallahassee, Fl. 32399
(850) 245-6050

Subject: Amendment to Corporation; Adding Officer

Dear Sir or Madam:

Enclosed, please find our Article of Amendment to Articles of Incorporation.

We are adding an Officer to the Incorporation (Treasurer – Walter Samuels)

For your convenience I've enclosed an addressed overnight envelope for our requested Certified Copy of the amendment.

If you have any questions you may contact me at 239-229-9963

Thank you,

A handwritten signature in cursive script, appearing to read "Sharlene Cochran", is written over a horizontal line.

Sharlene Cochran
Secretary
Cochran Fire Protection, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Cochran Fire Protection, Inc.

(present name)

P02000056734

(Document Number of Corporation (If known))

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 VII Should Read As Follows:

The Officers of the Corporation are:

Richard D. Cochran President

William E. Cochran Vice President

Walter Samuels Treasurer

Sharlene J. Cochran Secretary

FILED
03 AUG 15 AM 11:33
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: May 30, 2002

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 11 day of August, 2003

Signature Richard D. Cochran
(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)

Richard D. Cochran

(Typed or printed name)

President

(Title)