

P020000092529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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02/27/07--01032--005 **35.00

FILED
07 APR -2 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

***The Fence Company, Inc.
14 Kathleen Drive
Mary Esther, FL 32569***

(850) 581-7141

February 20, 2007

Honorable Glenda Hood
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32399-0001

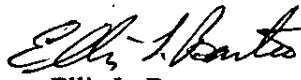
Re: Articles of Amendment to Articles of Organization
The Fence Company, Inc.
Document #: P02000092529

Dear Ms. Hood:

Enclosed are the original and one copy of the Articles of Amendment to the Articles of Incorporation for The Fence Company, Inc. A check in the amount of \$ 35.00 is also enclosed for the cost of filing and a certified copy.

Thank you for your courtesy in this matter.

Sincerely,


Ellis L. Bartee
President

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENT TO ARTICLES OF ORGANIZATION

DOCUMENT NUMBER: P02000092529

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

Please return all correspondence concerning this matter to the following:

Michael S. McDuffie
(Name of Person)

Michael S. McDuffie, Accountant
(Name of Firm/ Company)

1502 South Ferdon Boulevard
(Address)

Crestview, FL 32536
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael S. McDuffie at **(850) 682-4357**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<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)
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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2007

MICHAEL S. MCDUFFIE
1502 S FERDON BLVD
CRESTVIEW, FL 32536

SUBJECT: THE FENCE COMPANY I, INC
Ref. Number: P02000092529

We have received your document for THE FENCE COMPANY I, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$1050.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2007 Annual Report and Supplemental Fee.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
Amendment Section

Letter Number: 507A00014530

Articles of Amendment
to
Articles of Organization
of

FILED
07 APR -2 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Fence Company, Inc.

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

P02000092529

(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):

The Fence Company I, Inc

(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 X – Initial Directors and Officers: The purpose of this amendment is to remove and replace the Members of the corporation as follows:

Name	Address	Office:
James T. Biffar	24 Kathleen Drive Mary Esther, FL 32569	Vice President (Remove)
Dain A. Babb	101 Old Ferry Road Shalimar, FL 32572	Vice President (Add)
Bart Wood	716 Cherokee Lane DeFuniak Springs, FL 32433	Vice President (Remove)

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)

The date of each amendment(s) adoption: **February 20, 2007**

Effective date if applicable: **February 20, 2007**
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

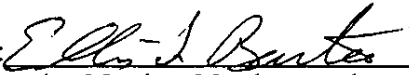
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 **20th** day **February 2007**.

Signature: 
(By a Managing Member, Member 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)

Ellis L. Bartee
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$335.00