

P02000092529

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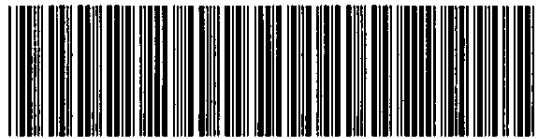
(Business Entity Name)

(Document Number)

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08 OCT 23 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
10/24/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE FENCE COMPANY I, INC

DOCUMENT NUMBER: P02000092529

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

Please return all correspondence concerning this matter to the following:

DARLENE COOPER

(Name of Contact Person)

MICHAEL S MCDUFFIE, ACCOUNTANT

(Firm/ Company)

919 WEST JAMES LEE BLVD

(Address)

CRESTVIEW, FL 32536

(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL S MCDUFFIE

(Name of Contact Person)

at (850) 682-4357

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2008

DARLENE COOPER
919 WEST JAMES LEE 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return 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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 608A00053240

RECEIVED
2008 OCT 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

THE FENCE COMPANY I, 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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

OFFICERS/DIRECTORS: (each amendment is bulleted)

- REMOVE THE FOLLOWING OFFICERS/DIRECTORS:

DAIN A BABB AND DONNA R BARTEE

- ADD THE FOLLOWING OFFICERS/DIRECTORS:

BRIAN W. FEEHAN - VICE PRESIDENT-1504 KITTY HAWK DRIVE, GULF BREEZE, FL 32563

FREDRIC A. VAN DYK - PRESIDENT - 1980 SPARROW DRIVE, NAVARRE, FL 32566

- CHANGE ELLIS L BARTEE FROM PRESIDENT TO SECRETARY

- CHANGE REGISTERED AGENT TO:

FREDRIC A. VAN DYK - 1980 SPARROW DRIVE, NAVARRE, FL 32566

(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)

FILED
OCT 23 PM 3:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

Acceptance by the registered agent

I, Fredric A. Van Dyk, am familiar with the duties and responsibilities as registered agent, and having been named as registered agent for The Fence Company I, Inc., I hereby accept the appointment as registered agent and agree to act in this capacity.

A handwritten signature in cursive script, appearing to read "Fredric A. Van Dyk", is written over a horizontal line.

Fredric A. Van Dyk
1980 Sparrow Drive
Navarre, FL 32566

The date of each amendment(s) adoption: SEPTEMBER 1, 2008

Effective date if applicable: SEPTEMBER 1, 2008
(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.

Signature E. J. Bartee
(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)

ELLIS BARTEE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35