

P02000111475

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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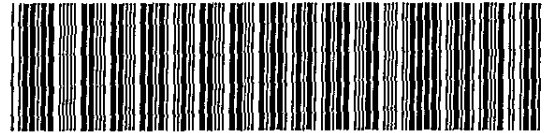
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MEYERS Southern Operations, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO2000111475

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Gulley
(Name of Person)

GOODSON, MANLEY & DUFFEE PLC
(Name of Firm/Company)

2025 N. Third Street #200
(Address)

PHOENIX, ARIZONA 85004
(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle Gulley at (602) 252-5110
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

LAW OFFICES OF
GOODSON AND MANLEY, PLC

A PROFESSIONAL LIABILITY COMPANY
2025 NORTH 3RD STREET
SUITE 200
PHOENIX, ARIZONA 85004
TELEPHONE (602) 252-5110
TELEFAX (602) 257-1883
TOLL FREE (800) 442-8057
info@gmdlaw.com
www.gmdlaw.com

JOHN F. GOODSON, AZ BAR
COLLEEN C. MANLEY, AZ BAR

CHRISTINE S. MESLER, FL BAR

February 6, 2003

Division of Corporation
Amendment Section
PO Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find an original Articles of Amendment to Articles of Organization for Meyer Southern Operations, Inc. After filing, please return the amendment to our office in the enclosed self-addressed, stamped envelope. Check number 5021 in the amount of \$35.00 has already been submitted to your office to cover the cost of filing.

If you have any questions regarding the enclosed documents, please call me at 602-252-5110 or 800-442-8057.

Thank you.



MICHELE GILLEY
Legal Assistant

cc: George Meyer, Jr.

Enclosures: As stated above



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 21, 2003

MICHELE GILLEY
% GOODSON, MANLEY & DURFEE PLC
2025 N. THIRD STREET., #200
PHOENIX, AZ 85004

SUBJECT: MEYERS SOUTHERN OPERATIONS, INC.
Ref. Number: P02000111475

We have received your document for MEYERS SOUTHERN OPERATIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 603A00003342

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03 MAR -6 AM 11:19
DIVISION OF CORPORATIONS

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

MEYERS SOUTHERN OPERATIONS, INC

(present name)

P02000111475

(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 I -- Name

The name of the corporation shall be:

MEYER SOUTHERN OPERATIONS, INC.

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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: January 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

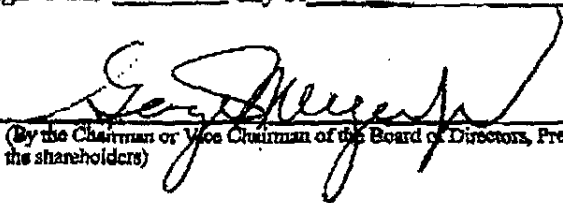
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 1st day of January, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officers if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

George Meyer, Jr.

(Typed or printed name)

President, Chairman of the Board and Incorporator

(Title)