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## TRANSMITTAL LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations Corporate Officien DOCUMENT NUMBER: PO 30000 27810 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JOHN W. GAHAGAN JWG POULDERS INC.
(Name of Firm/ Company) 683 EDEN DR. For further information concerning this matter, please call: Enclosed is a check for the following amount: ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional Copy (Additional copy is enclosed) is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations Division of Corporations** 

409 E. Gaines Street

Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)	
Po 3 27810 (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):	
MEW CORFORATE NAME (II Changing).	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")	
<u>AMENDMENTS ADOPTED</u> - Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )	
ADD: OFFICER OF the Coporation: 20 3	
JOHN M GAHAGAN	T
683 EDEN DR	
SANTA ROSA BC	E D
71. 32459 , BA 27	
AS PRESIDENT SECRETARY TREASURE	
	-
(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)	

(continued)

The date of each amendment(s) adoption: March 27, 2003
Effective date, if applicable: 2/27 02  (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"
approval by
☐ 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 2 day of Dec., 2003.
Signature  By a director president of 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)  AHA(AA)  (Typed or printed name of person signing)
President Secretary (Title of person signing)

FILING FEE: \$35