

PO3000045125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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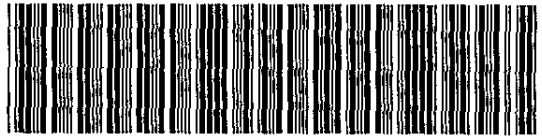
(Business Entity Name)

(Document Number)

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06 MAR 29 PM 3:29  
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TALLAHASSEE FLORIDA

Amen

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Owen Hutchinson INC.

**DOCUMENT NUMBER:** P03000045125

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

Please return all correspondence concerning this matter to the following:

Owen Hutchinson  
(Name of Contact Person)

Owen Hutchinson INC.  
(Firm/ Company)

4519 WALNUT ST.  
(Address)

BUNNELL, FL. 32110  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Owen Hutchinson at (386) 437-1134  
(Name of Contact Person) (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

March 20, 2006

OWEN HUTCHINSON  
4519 WAINUT ST  
BUNNELL, FL 32110

SUBJECT: OWEN HUTCHINSON, INC  
Ref. Number: P03000045125

We have received your document for OWEN HUTCHINSON, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You stated that you have a new (SD) but did not list anyone.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 806A00018761

Articles of Amendment  
to  
Articles of Incorporation  
of

Owen Hutchinson, INC.

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

FILED  
06 MAR 29 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PO 30000 45125

(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)**

① Remove (VD) CHARLES, PETE FROM OWEN  
HUTCHINSON INC. TO BE REPLACED AS NEW  
(VD) BRYAN, ALLEN

② Remove (SD) REYNOLDS, TIMOTHY FROM OWEN  
HUTCHINSON INC. TO BE REPLACED AS NEW  
(SD) REBECCA B HUTCHINSON

(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: 2/28/06

Effective date if applicable: 2/28/06  
(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 Owen Hutchinson  
(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)

Owen Hutchinson  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**