

P03000045178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Mr. Fanella authorized  
to take over initial  
cert & art VII

Office Use Only



800024708238

11/17/03--01084--015 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2003 NOV 17 PM 12:03

Amendment  
LFT  
11-21-2003

# Professional Office Services

Y O U R O U T S O U R C I N G  
S P E C I A L I S T

Thursday, November 13, 2003

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

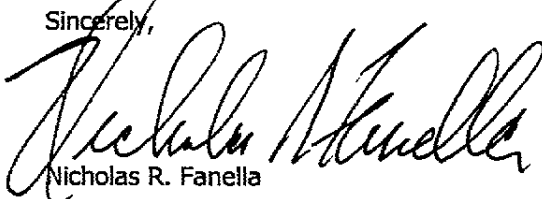
Re: BUCK AND COMPANY INCORPORATED  
P03000045178  
APRIL 22, 2003

To whom it may concern,

We have added Jerry R. Prescott as vice president, a corporate officer. Enclosed find Articles of Amendment to Article VII and our check in the amount of \$35.00 for filing.

Please contact the writer if you have any questions.

Sincerely,



Nicholas R. Fanella

Enclosures.

Cc. Lance N. Buck, President Buck and Company Incorporated

Nicholas R. Fanella, Owner  
434 Tanglewood Drive, Fort Walton Beach, FL 32547  
Email: nfanella@gsb.uchicago.edu  
850.862.7131 fax 850.862.1749



Professional  
Office Services

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 NOV 17 PM 12:03

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

**BUCK AND COMPANY , INCORPORATED**

(Present Name)

**P03000045178**

(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 VII**

The ~~initial~~ officer(s) and/or director(s) of the corporation is/are:

Title: PS/D  
LANCE BUCK  
1309 KETURAH  
NICEVILLE, FL. 32578

**TITLE VP/D**  
**NEW → JERRY R. PRESCOTT**  
**1306 KETURAH**  
**NICEVILLE FL 32578**

**THIRD:** The date of each amendment's adoption: NOVEMBER 13, 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 13 day of NOVEMBER, 2003

Signature: \_\_\_\_\_

(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.)

LANCE N. BUCK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**