

P03000085428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

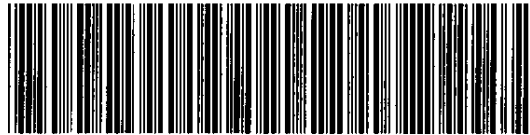
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500162125035

10/26/09--01005--030 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 26 PM 3:44

FILED

Amend

TB

OCT 27 2009

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: C & J TIE – DOWNS, INC

DOCUMENT NUMBER: P03000085428

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

Please return all correspondence concerning this matter to the following:

JANICE CARBON
4540 ALVIN STREET
HASTINGS, FL 32145 US

For further information concerning this matter, please call:

JANICE CARBON PHONE: 386-325-4382

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy
is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
(Additional copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C & J TIE - DOWNS, INC.
P03000085428

FILED
2009 OCT 26 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI: The initial officer(s) and/or director(s) of the corporation is/are:
The name, address and current title of the officers of this corporation shall be:

JERRY WRIGHT
4540 ALVIN STREET
HASTINGS, FL 32145 US
VICE PRESIDENT

CARL CARBON
4540 ALVIN STREET
HASTINGS, FL 32145 US
PRESIDENT

JANICE CARBON
4540 ALVIN STREET
HASTINGS, FL 32145 US
SECRETARY

EDWARD GORDON ELLIOT
1282 SUREY GLEN ROAD
MIDDLEBURG, FL 32068
TREASURER

SECOND: The date of each amendment's adoption: OCTOBER 23, 2009.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 23 day of October, 2009.

Signature Janice Carbon
JANICE CARBON, SECRETARY