

P03000114826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

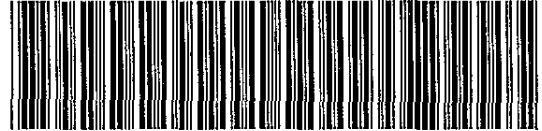
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/05/03--01007--024 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 DEC 19 PM 12:44

Amendment
LFT
12-22-03

WHIBBS & WHIBBS, P.A.

Attorneys at Law
105 East Gregory Square
Pensacola, Florida 32502

Vincent J. Whibbs, Jr.
Suzanne N. Whibbs
J. Donovan Whibbs*
Michael C. Rayboun
S. Scott Stone

Telephone: (850) 434-5395
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*Also admitted to practice in Alabama

December 1, 2003

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

RE: Spears Construction, Inc.
Document Number : P03000114826

Dear Sir or Madam:

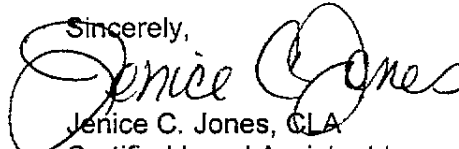
Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Spears Construction to be filed.

I have also enclosed our firm's check in the amount of \$43.75 which represents the applicable filing fee and certified copy fee.

Please file the original and return the certified copy of the Articles of Amendment to our office at the address referenced on the above letterhead.

Your kind attention to this matter is appreciated. Should you have any questions or require additional information please do not hesitate to contact our office. Thank you.

Sincerely,


Jenice C. Jones, C.L.A.
Certified Legal Assistant to
Suzanne N. Whibbs, Esquire

/j[cj]
Enclosure(s)

CC: Client



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 12, 2003

Janice C. Jones, CLA
% Whibbs & Whibbs, P.A.
105 East Gregory Square
Pensacola, FL 32502

SUBJECT: SPEARS CONSTRUCTION, INC.
Ref. Number: P03000114826

We have received your document for SPEARS CONSTRUCTION, 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):

Your document is being returned as requested.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 103A00066878

WHIBBS & WHIBBS, P.A.

Attorneys at Law
105 East Gregory Square
Pensacola, Florida 32502

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*Also admitted to practice in Alabama

Telephone: (850) 434-5395
Telecopier : (850) 469-0043

December 18, 2003

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

RE: Spears Construction, Inc.
Document Number : P03000114826

Dear Sir or Madam:

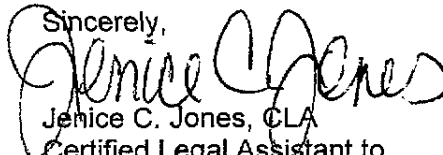
Enclosed please find an original and one copy of the correct Articles of Amendment to Articles of Incorporation to be filed for Spears Construction, Inc.

You are holding on deposit our payment in the amount of \$43.75 which represents the applicable filing fee and certified copy fee. I have enclosed a copy of your letter to our office of December 12, 2003 referencing this payment.

Please file the original and return the certified copy of the Articles of Amendment to our office at the address referenced on the above letterhead.

Your kind attention to this matter is appreciated. Should you have any questions or require additional information please do not hesitate to contact our office. Thank you.

Sincerely,


Jenice C. Jones, CLA
Certified Legal Assistant to
Suzanne N. Whibbs, Esquire

/jcj
Enclosure(s)

CC: Client

RECEIVED
03 DEC 19 PM 12:26
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPEARS CONSTRUCTION, INC.
Document Number P03000114826**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 DEC 19 PM 12:44

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:

**ARTICLE V
CAPITAL STOCK**

FIRST: Article V is hereby amended to state:

The number of shares that this corporation is authorized to issue shall be Six Hundred (600) Shares.

SECOND: Article IX is hereby added to state:

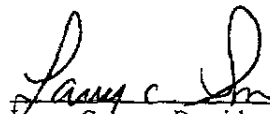
The following shall be officers of the corporation:

President:	Larry Spears
Vice-Presidents:	Larry Charles Spears
Secretary:	Janet Spears
Treasurer:	Janet Spears

THIRD: The Date of the amendment's adoption is November 25, 2003.

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

Signed on this 18th day of December, 2003.


Larry Spears, President