

PD3000120034

(Requestor's Name)

WEBB CLEANING, INC.
2499 FOREST PARK STREET
PO BOX 2002
BUNNELL, FL 32110

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

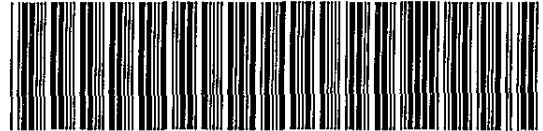
(Business Entity Name)

(Document Number)

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12/17/03--01028--003 **35.00

FILED

04 JAN - 7 AM 10:33

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

Amended
MAD 1/13



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 26, 2003

WEBB CLEANING, INC.
2499 FOREST PARK STREET
BUNNELL, FL 32110

SUBJECT: WEBB CLEANING, INC.
Ref. Number: P03000120034

We have received your document for WEBB CLEANING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 703A00068821

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment To DFFICS Article VIII

DOCUMENT NUMBER: P03000120034

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

Please return all correspondence concerning this matter to the following:

Jo-Ann M. WEBB
(Name of Person)

WEBB CLEANING, INC.
(Name of Firm/ Company)

P.O. Box 2002
(Address)

Bunnell, FL 32110
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jo-Ann M. Webb at (386) 437-4224
(Name of 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
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

WEBB CLEANING, INC.

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

P 03 000 1 20034

(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):

MA

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendment to Article VIII OFFICERS

THE INITIAL OFFICERS OF THE CORPORATION ARE:

PRESIDENT - HARRELL W. WEBB

P.O. Box 2002

2499 Forest Park ST

Bunnell, FL 32110

VICE PRESIDENT - Jo-Ann M. WEBB

P.O. Box 2002, 2499 Forest Park ST

Bunnell, FL 32110

(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)

MA

(continued)

04 JAN -7 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: 12-12-03

Effective date, if applicable: N/A
(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.

Signed this 12 day of December, 2003

Signature

Harrell W. Webb
(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)

Harrell W. Webb
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35