

PO3000127136

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(City/State/Zip/Phone #)

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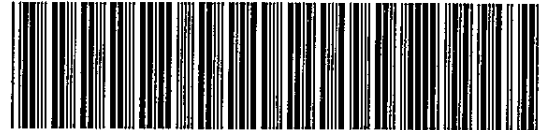
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03/15/04--01070--003 **35.00

FILED
04 MAR 29 PM 12:17
CLERK OF STATE
ALLAHASSEE, FLORIDA

PS 3/29/04
Amended
PO3-127136

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Deleting sec. Aaron Janssen and adding Derek Parsons as new sec.

DOCUMENT NUMBER: P03000127136

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

Please return all correspondence concerning this matter to the following:

Garrell C. Owens
(Name of Person)

Gary Owens and Sons. Inc.
(Name of Firm/ Company)

201 Naylor Drive, W. Melb FL 32904
(Address)

West Melbourne, Florida 32904
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Garrell C. Owens
(Name of Person)

at (321) 288-7543
(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE 04 MAR 29 PM 2:11
Glenda E. Hood
Secretary of State

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 18, 2004

GARRELL C OWENS
GARY OWENS & SONS, INC.
201 NAYLOR DR
W MELBOURNE, FL 32904

SUBJECT: GARY OWENS & SONS, INC.
Ref. Number: P03000127136

We have received your document for GARY OWENS & SONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign and return your document for filing.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 404A00018059

*SORRY about forgetting to sign
Document*

Thank you

Samuel Wilson

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 MAR 29 PM 12:17

Gary Owens & Sons Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000127136

(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.")

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

Being deleted: Aaron Janssen (secretary)

1792 Harrison Avenue

Melb FL 32935

doc # P03000127136

Being added as new secretary: Derek Parsons

2160 Rockabye Ave

Palm Bay FL 32909

doc # P03000127136

(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)

10 shares of stock in Aaron Janssen's name are to
go into Derek Parsons name.

(continued)

The date of each amendment(s) adoption: 03-12-2004

Effective date if applicable: 03-12-2004
(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 12th day of March, 2004

Signature

Samuel Allen

(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)

Garrell C. Owens

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35