

PO3000134599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

06/27/05--01019--003 来源35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

卷之三

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

363005
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: F. A. DETWILER, INC.

DOCUMENT NUMBER: PO 3000134599

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

Please return all correspondence concerning this matter to the following:

FORREST ALLAN DETWILER
(Name of Contact Person)

F. A. DETWILER, INC.
(Firm/ Company)

906 WINDSOR STREET
(Address)

LAKELAND, FLORIDA 33803
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FORREST A. DETWILER at (863) 860-4538
(Name of Contact 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
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

Articles of Amendment
to
Articles of Incorporation
of

F. A. DETWILER, INCORPORATED

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

PO 3000134599

(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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

(NEW) PRESIDENT - RICK LYNN CONNELLY

ADDRESS 3807 LEEWAY COURT

SEBRING, FLORIDA 33875

PHONE 863-471-2473

(NEW) VICE PRESIDENT - SCOTT MATTHEW SULLIVAN

ADDRESS 2215 MIGUEL STREET

LAKELAND, FLORIDA 33801

PHONE 863-666-8307

CONT'D P-2

(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)

N/A

(continued)

FIL
05 JUN 27 AM 0
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

AMENDMENTS ADOPTED - CONTINUED -

SECRETARY/TREASURER - FORREST ALLAN DETWILER

ADDRESS - 906 WINDSOR STREET
LAKE LAND, FLORIDA

33803

PHONE - 863-682-1556

<u>STOCK</u>	<u>DISTRIBUTED</u>	<u>1,000 SHARES</u>
RICK E. CONNELLY	-	400 SHARES
SCOTT M. SULLIVAN	-	300 SHARES
FORREST A. DETWILER	-	300 SHARES

The date of each amendment(s) adoption: APRIL 15, 2005

Effective date if applicable: APRIL 15, 2005
(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 15 day of APRIL, 2005.

Signature

Forrest Allan Detwiler, Pres.

(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)

FORREST ALLAN DETWILER
(Typed or printed name of person signing)

PRESIDENT (RETIRING)
(Title of person signing)

FILING FEE: \$35

(3)