

PO 3000 134772

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Sean Kidd, Esq.
GAVE
AUTHORIZATION BY PHONE TO
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DATE 2/24/04
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02/19/04--01047--015 **43.75

FILED
04 FEB 19 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
Wm
2/24/04



Law Offices of
KATZ & GREEN

B. Paul Katz*
Jeffrey K. Green
M. Sean Kidd
Donald J. Seps

Atrium Suite
B. Paul Katz Professional Center
1 Florida Park Drive South
Palm Coast, FL 32137
(386) 446-4469
Fax (386) 446-0644

February 17, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Wetherby Enterprises, Inc.

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation of Wetherby Enterprises, Inc., as executed by Cobey Wetherby, President, as of February 16, 2004.

Also enclosed is our firm's check in the amount of \$43.75 covering the filing fee and certificate of status.

Your prompt attention to this matter will be greatly appreciated. Please call me if you have any questions.

Yours truly,

Ginny Hosea
Legal Assistant

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WETHERBY ENTERPRISES, INC.

DOCUMENT NUMBER: P03000134772

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

Please return all correspondence concerning this matter to the following:

Cobey Wetherby

(Name of Person)

Wetherby Enterprises, Inc.

(Name of Firm/ Company)

PO Box 2521, Bunnell, FL 32110

(Address)

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

M. Sean Kidd, Esq.

Law Offices of Katz & Green

(Name of Person)

at (386) 446-4469

(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

FILED
04 FEB 19 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WETHERBY ENTERPRISES, INC.

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

P03000134772

(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)**

ARTICLE X. OFFICERS OF CORPORATION

The officers of the corporation are:

Cobey Wetherby - President, Vice President,

Secretary and Treasurer

(PO Box 2521, 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)

(continued)

The date of each amendment(s) adoption: 2/16/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

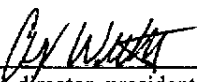
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 16th day of FEBRUARY, 2004.

Signature 
(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)

Cobey Wetherby
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35