

P030000140643

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4/2-16-04

MICHAEL A. REICHMAN

Attorney at Law
380 N. Jefferson St. • P.O. Box 41
Monticello, Florida 32345
(850) 997-5100 • Fax (850) 997-3542

January 21, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

RE: Warren Smith, Inc.

Dear Sir/Madam:

Please find enclosed herewith Amended Articles of Incorporation for filing and check for filing fee.

If you have any questions, please feel free to give me a call. Thank you for your attention to this matter.

Very truly yours,



MICHAEL A. REICHMAN

MAR/ch
enc.
cc: Warren Smith



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 5, 2004

MICHAEL REICHMAN
380 N. JEFFERSON ST.
MONTICELLO, FL 32345

SUBJECT: WARREN SMITH, INC.
Ref. Number: P03000140643

We have received your document for WARREN SMITH, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 104A00007802

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WARREN SMITH, Inc.

DOCUMENT NUMBER: P03000140643

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

Please return all correspondence concerning this matter to the following:

Michael A. Reichman, Esq.
(Name of Person)

Michael A. Reichman, attorney at law
(Name of Firm/ Company)

P.O. Box 41
(Address)

Monticello, FL 32345
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael A. Reichman at (850) 997-5100
(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
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

Warren Smith, Inc.

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

P03000140643

(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 IV

The principal office is located at
916 WJ Hatchett Rd.

Lamont, FL 32336

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TALLAHASSEE, FLORIDA

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(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: 1-21-04

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 12 day of Feb, 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)

Michael A. Reichman

(Typed or printed name of person signing)

Incorporator

(Title of person signing)