P03000141658

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Amend
9-27-04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jim Waldron, Inc.

DOCUMENT NUMBER: P03000141658

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

Please return all correspondence concerning this matter to the following:

Jim Waldron
(Name of Contact Person)

Jim Waldron, Inc.
(Firm/ Company)

106 Tropical Shores Way
(Address)

Fort Myers Beach FL 33931
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jim Waldron at (239) 283-7265
(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

FILED
04 SEP 20 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Jim Waldron, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000141658
(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.")
(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)

Article VI has been amended to read:
The names and post office addresses of the first Board of Directors of this corporation, who, Subject to the provisions of the Articles, the By-laws of this Corporation and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their
(Attach additional pages if necessary) (continued)

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)

As a result of the above amended article, the number of shares of stock held by the directors are as follows:
(continued)
James Waldron III 500 shares
James Waldron Jr. 500 shares

Article VI (continued)

successors are elected and have qualified, are as follows:

James Waldron III D/Pres. 100 [illegible]
Fort Myers, FL 33931

James Waldron Jr. D/VP 5246 Genessee Pkwy
Bokeelia, FL 33922

The date of each amendment(s) adoption: 9-1-2004

Effective date if applicable: 9-1-2004
(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 15 day of Sept, 2004.

Signature James Waldron
(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)

James Waldron III
(Typed or printed name of person signing)

Director / President
(Title of person signing)

FILING FEE: $35