

P040000008422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

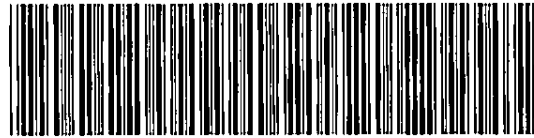
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2018 OCT 24 PM 12:43

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: WILLIAMS INDUSTRIAL & MARINE, INCORPORATED

DOCUMENT NUMBER: P04000008422

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

Please return all correspondence concerning this matter to the following:

EAN WILLIAMS

Name of Contact Person

WILLIAMS INDUSTRIAL & MARINE, INCORPORATED

Firm/ Company

~~PO BOX 808~~

1106 PEBBLE BEACH WAY

Address

~~DONIPAY, FL 32425~~

EAGLE, ID 83616

City/ State and Zip Code

EAN@WILLIAMSGCS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EAN WILLIAMS

Name of Contact Person

at ( 850 ) 381-5051

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

2010 OCT 24 PM 12:43

Articles of Amendment  
to  
Articles of Incorporation  
of

WILLIAMS INDUSTRIAL & MARINE, INCORPORATED

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

P04000008422

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>SV</u>	<u>EAN WILLIAMS</u>	<u>3362 WILLIAMS RD</u>
<u>      </u> Add			<u>BONIFAY, FL 32425</u>
<u>      </u> Remove			
2) <u>      </u> Change	<u>PT</u>	<u>ALLISON WILLIAMS</u>	<u>3362 WILLIAMS RD</u>
<u>X</u> Add			<u>BONIFAY, FL 32425</u>
<u>      </u> Remove			
3 ) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
4) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
5) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
6) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

[illegible]

**F. If an amendment provides for an 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)

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

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

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

- ☒ The amendment(s) was/were adopted 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.

Dated 10/16/18

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)

EAN WILLIAMS  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

	NAME OF STOCKHOLDER	PLACE OF RESIDENCE	TIME BECAME OWNER	CERTIFICATES ISSUED		FROM WHOM SHARES WERE TRANSFERRED (IF ORIGINAL ISSUE ENTER AS SUCH)
				CERTIF. NOS.	NO. SHARES	
A	Roger L. Williams	205 Wedgewood Dr Bonifay FL	1/4/05	1-300	300	original
B	Jenny B Williams	205 Wedgewood Dr Bonifay FL	1/4/05	301-600	300	original
C	EOAN P. WILLIAMS	2515 N. MAIN ST. WESTVILLE, FL	12/17/14	1-300	300	ROGER L. WILLIAMS
D	EOAN P. WILLIAMS	2515 N. MAIN ST. WESTVILLE, FL	12/17/14	301-600	300	JENNY B. WILLIAMS
E	EOAN P. WILLIAMS	2515 N. MAIN ST. WESTVILLE, FL	12/17/14	1-600	600	CONVERTED INTO 100 SHARES
F	ALLISON D. WILLIAMS	3362 WILLIAMS RD. BONIFAY, FL 32425	10/10/18	1-51	51	EOAN P. WILLIAMS
G						

002

certificate number

51

number of shares

# STOCK CERTIFICATE

WILLIAMS INDUSTRIAL & MARINE, INC.

Corporate Name

FLORIDA

Incorporated in:

51 shares, at

\$ .01

par value.

has a total authorized amount of

This is to certify that ALLISON WILLIAMS is the owner of 51 shares of COMMON stock of the above named corporation, which are non-assessable, fully paid shares. The transfer of these shares must be done in accordance with the by-laws of the named corporation, in person, or by a duly appointed attorney or officer of the named corporation, and recorded in the books of the corporation.



President



Secretary



Treasurer

if sold.

For \_\_\_\_\_ received, I, \_\_\_\_\_ sell and transfer \_\_\_\_\_ shares, of the \_\_\_\_\_ shares represented by this certificate to \_\_\_\_\_

and appoint \_\_\_\_\_ the \_\_\_\_\_, to record this transfer in the corporate books.

Name of shareholder

Signature of shareholder

Witness

Signature and name

<http://www.northwestregisteredagent.com>