

P04000027523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

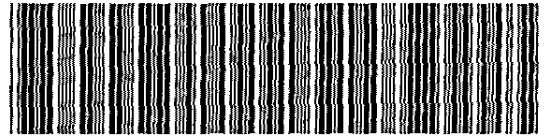
(Business Entity Name)

(Document Number)

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05/04/04--01020--019 \*\*35.00

FILED  
04 JUN 14 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
6/1/04

DELOACH & PETERSON, P.A.

ATTORNEYS AT LAW

J. BOYD DELOACH  
SID C. PETERSON II  
PHILIP B. PETERSON

JAMES R. PROVENCHER  
OF COUNSEL



418 CANAL STREET  
POST OFFICE BOX 428  
NEW SMYRNA BEACH, FL 32170  
(386) 428-2464  
FAX (386) 423-9967

April 28, 2004

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

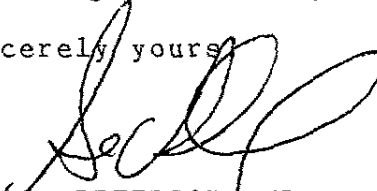
RE: Minutes of Special Meeting of Directors  
Walker Fence Company of New Smyrna Beach

Dear Sirs:

Enclosed please find a true copy of the Minutes of Special Meeting of Directors of Walker Fence Company of New Smyrna Beach and a check in the amount of \$35.00 to record the information.

Please change your records accordingly. Thank you.

Sincerely yours

  
SID C. PETERSON, JR.

SCP/ljs  
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 8, 2004

DELOACH & PETERSON, P.A.  
ATTN: SID C. PETERSON, JR.  
P.O. BOX 428  
NEW SMYRNA BEACH, FL 32170

SUBJECT: WALKER FENCE COMPANY OF NEW SMYRNA BEACH  
Ref. Number: P04000027523

We have received your document for WALKER FENCE COMPANY OF NEW SMYRNA BEACH and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with our office. Please maintain them for your records.

If you are trying to file articles of amendment to the articles of incorporation, I have enclosed a blank form for your convenience.

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) 245-6027.

Michelle Milligan  
Document Specialist

Letter Number: 504A00031984

RECEIVED  
04 JUN 14 AM 8:11  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 JUN 14 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WALKER FENCE COMPANY OF NEW SMYRNA BEACH  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000027523  
(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)**

**AMENDING OFFICERS:**

Charles Walker has resigned as SECRETARY & TREASURER

New Secretary is: Randy D. Graham, Jr.

New Treasurer is: Cindy L. Walker

President & Director remain the same: Charles R. Walker

(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: April 21, 2004

Effective date if applicable: April 21, 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 8<sup>th</sup> day of June, 2004.

Signature Charles R. Walker  
(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)

CHARLES R. WALKER  
(Typed or printed name of person signing)

President/Director  
(Title of person signing)

FILING FEE: \$35