

P04000068126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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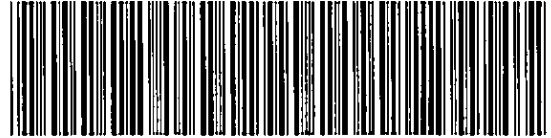
(Business Entity Name)

(Document Number)

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2018 NOV -8 P 4:53

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NOV 14 2018

T. LEMMON

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION:

Webber Appraisal & Consulting Inc.

DOCUMENT NUMBER:

P 04 0000 68126

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

Please return all correspondence concerning this matter to the following:

Barrett K. Webber

Name of Contact Person

Webber Appraisal & Consulting Inc.

Firm/ Company

1055 S. Tamiami Trail, Suite 203

Address

Sarasota, FL ~~34231~~ 34236

City/ State and Zip Code

webberappraisal @ comcast.net

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

For further information concerning this matter, please call:

Barrett K. Webber

Name of Contact Person

at ( 941 ) 232-4157

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

Articles of Amendment  
to  
Articles of Incorporation

Webber Appraisal & Consulting Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

P 04 0000 68126

(Document Number of Corporation (if known))

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2018 NOV -8 PM 4:33

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)

1055 S. Tamiami Trail  
Suite 203

Sarasota, FL 34236

same as above

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

1055 S. Tamiami Trail, Suite 203  
Sarasota, FL 34236

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

Barrett K. Webber

1055 S. Tamiami Trail, Suite 203

(Florida street address)

New Registered Office Address:

Sarasota

Florida

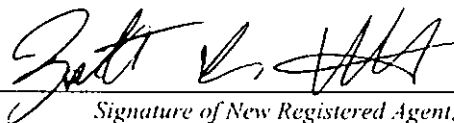
34236

(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

Page 2 of 4

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

(if not applicable, indicate N/A)

50 shares ~~to~~ be transferred from  
Aurelia F. Webber to Barrett K. Webber.

The date of each amendment(s) adoption: November 2, 2018, if other than the date this document was signed.

Effective date if applicable: November 2, 2018  
(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 November 2, 2018

Signature Barrett K. Webber  
(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)

Barrett K. Webber  
(Typed or printed name of person signing)

Director, President  
(Title of person signing)