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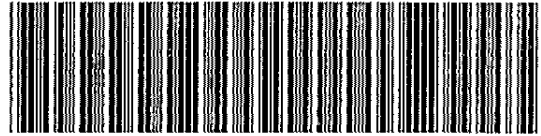
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Amend  
T. Lewis

FILED  
04 DEC 16 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
EDWARD J. WILLIAM, Inc.**

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FILED  
04 DEC 16 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 thru 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is EDWARD J. WILLIAM, Inc..
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 14 day of December, 2004, in the manner prescribed by Section 607.1003 thru 607.1006 of the Florida Business Corporation Act:

Articles II, IV, V, VI and VII of the Articles of Incorporation is amended to read as follows:

**ARTICLE II**

The principle place of business and mailing address of the corporation is 12695-3 McGregor Boulevard, Fort Myers, FL 33919.

**ARTICLE IV**

The number of shares of stock for the corporation is One Thousand (1,000).

**ARTICLE V**

The following will be the officers and directors of EDWARD J. WILLIAM, Inc.:

Patrick P. McLaughlin 3460 County Road 731 Venus, FL 33960-2212	President	60% shares
Robert M. Sherman 5425 8 <sup>th</sup> Avenue Fort Myers, FL 33907	Vice President/ Secretary	40% shares

ARTICLE VI

Patrick P. McLaughlin of 3460 County Road 731, Venus, FL 33960-2212 shall be the registered agent of this corporation.

ARTICLE VII

Patrick P. McLaughlin of 3460 County Road 731, Venus, FL 33960-2212 is the incorporator herein.

3. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 14 day of December, 2004.

BY: Patrick P. McLaughlin  
PATRICK P. MCLAUGHLIN  
President

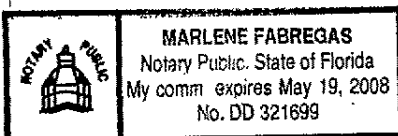
And By: Robert M. Sherman  
ROBERT M. SHERMAN  
Vice-President/Secretary

STATE OF FLORIDA }  
COUNTY OF LEE }

BEFORE ME, the undersigned authority, personally appeared PATRICK P. McLAUGHLIN and ROBERT M. SHERMAN who are to me well known to be, or who produced FLORIDA DIR'S LICENCE as identification proving to be, the persons described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and who did (did not) take an oath, and did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

WITNESS my hand and official seal this 14 day of December, 2004

My Commission Expires:



Marlene Fabregas  
Signature

Print Name: MARLENE FABREGAS

**STATEMENT OF CONSENT IN LIEU OF A SPECIAL JOINT MEETING  
OF SHAREHOLDERS AND DIRECTORS OF  
EDWARD J. WILLIAM, Inc.**

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The undersigned, constituting all the shareholders and directors of EDWARD J. WILLIAM, Inc., a Florida corporation, waiving all requirements of notice, consent to the actions specified below and adopt the following resolutions by this written consent, without a meeting, pursuant to Section 607.0821 and 607.0704, Florida Statutes, 1990:

1. The shareholders and directors of this Corporation hereby adopt an Amendment to the Articles of Incorporation of this corporation hereby amending the Articles as follows:

See Attached Articles of Amendment

2. The new officers of the Corporation are directed to take all steps required to effect such amendment and to file the same with the Florida Department of State.

IN WITNESS WHEREOF the undersigned, being all of the shareholders and directors of EDWARD J. WILLIAM, Inc., have executed this Consent this 14 day of December, 2004.

SHAREHOLDERS & DIRECTORS:

Gary E. Peters  
Gary E. Peters, President

Jennifer J. Peters  
Jennifer Peters

Patrick P. McLaughlin  
Patrick P. McLaughlin

Robert M. Sherman  
Robert M. Sherman

Attachment