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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend R  
News  
9.27.10*

# SOUTH BEACH

## Tax & Financial Services

320 Osceola Avenue, Jacksonville Beach, FL 32250

Telephone: 904/241-2533 Fax: 904/241-1604

September 20, 2010

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: **H. N. WOMACK, INC.**

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to **change the name, register agent's address and officers** of the above referenced corporation. Check # is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

South Beach Tax & Financial Services  
320 Osceola Avenue  
Jacksonville Beach, FL 32250

Sincerely,



Heather Womack

Enclosures:

Articles- 1 set of 1

Check #

**ARTICLES OF AMENDMENT**

**OF**

**H. N. WOMACK, INC.**

**FILED**  
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**ARTICLE I - NAME**

The name of the corporation is:

**H. N. WOMACK, INC.**

**ARTICLE II - TEXT**

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the corporate name, update the registered agent's address and the officers of the corporation.**

**ARTICLE III- NATURE OF BUSINESS**

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

**ARTICLE IV – NEW CORPORATE NAME**

The new name of the corporation shall be:

**WOMACK ENTERPRISES, INC.**

**ARTICLE V – REGISTERED AGENT**

The registered agent will remain to be Heather N. Womack, the new address is: 320 Osceola Avenue in Jacksonville Beach, Florida 32250.

Signature Heather N. Womack  
Heather N. Womack

#### **ARTICLE VI- OFFICERS**

The officers of the corporation shall be:

Heather N. Womack D/P/S	2795 Leon Road Jacksonville, Florida 32246
David A. Womack D/VP/T	2795 Leon Road Jacksonville, Florida 32246

#### **ARTICLE VII – AUTHORITY**

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on July 16, 2010.

#### **ARTICLE VIII – EFFECTIVE DATE**

The effective date of this Amendment shall be July 16, 2010.

Heather N. Womack  
Heather N. Womack, President