704000/22063

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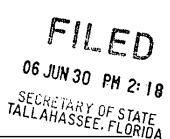
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SECRETARY OF STATE
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: Well Built Fe	ence, Inc.	
DOCUMENT N	UMBER: P04000122063		
The enclosed Art	icles of Amendment and fee a	are submitted for filing.	
Please return all o	correspondence concerning th	is matter to the following:	
W.	Ray Ange		
	(Name	of Contact Person)	
W	ell Built Fence, Inc.		·
	(Fi	rm/ Company)	
233	2 NW 127th St.		
		(Address)	*
Ne	wberry, Fl. 32669		
. —	(City/ S	tate and Zip Code)	
For further inform	nation concerning this matter,	please call:	
W. Ray Ange/Pre		at (<u>352</u>) 495-770)2
(Nan	ne of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a chec	ck for the following amount:		
☑ \$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)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle

Articles of Amendment to Articles of Incorporation of



Well Built Fence, Inc.

P04000122063

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

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article II - new address is 232 NW 127th St., Newberry, Fl. 32669
Article IV - 100% of the shares are now owned by W. Ray Ange, President.
Article V - W. Ray Ange is now Pres, VP, Secr. & Treasurer.
Article VI - Registered agent is W. Ray Ange, 232 NW 127th St, Newberry, Fl. 32669.
(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)
W. Ray Ange purchased shares from former officer, James Bridwell.
·
(continued)

The date of each amendment(s) adoption: all amendments adopted 6/22/06
Effective date if applicable: June 22, 2006
(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.
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)
W. Ray Ange
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35