

PO4000122068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

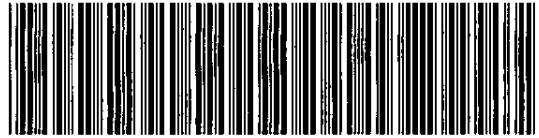
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900164293359

02/02/10--01008--016 **35.00

10 FEB - 2 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amey
2/4/10
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WADKINS INVESTMENT CORPORATION

DOCUMENT NUMBER: P04000122068

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

Please return all correspondence concerning this matter to the following:

RONALD E WADKINS SR

Name of Contact Person

Firm/ Company

3421 RIVERINA DRIVE

Address

PESACOLA, FL 32514

City/ State and Zip Code

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

For further information concerning this matter, please call:

RONALD E WADKINS SR

Name of Contact Person

at (850) 478-0247

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
of

WADKINS INVESTMENT CORPORATION

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

P04000122068

(Document Number of Corporation (if known))

APPROVED
AND
FILED
10 FEB -2 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

3421 RIVERINA DRIVE

PENSACOLA, FL 32514

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

3421 RIVERINA DRIVE

PENSACOLA, FL 32514

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:

RONALD E WADKINS SR

New Registered Office Address:

3421 RIVERINA DRIVE

(Florida street address)

PENSACOLA, Florida 32514

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>RONALD E WADKINS SR</u>	<u>3421 RIVERINA DRIVE</u> <u>PENSACOLA, FL 32514</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P</u>	<u>RONALD E WADKINS JR</u>	<u>3421 RIVERINA DRIVE</u> <u>PENSACOLA, FL 32514</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SEC</u>	<u>RONALD E WADKINS JR</u>	<u>3421 RIVERINA DRIVE</u> <u>PENSACOLA, FL 32514</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: JANUARY 28, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 JANUARY 28, 2010

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)

RONALD E WADKINS SR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

MINUTES OF THE
Wadkins

*Additional
Correspondence*

DIRECTORS OF
n, Inc.

All of the directors of Wadkins Investment Corporation, Inc. having consented to the *time* and place of the special meeting of the directors, the meeting was held on December 31, 2009, 1:15 p.m. at 9302 N Century Blvd., Century, FL 32535.

ITEM I

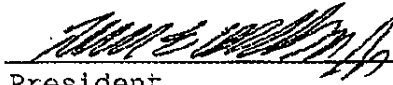
The first item of business that was taken up was the waiver of notice. The waiver, having been signed by all of the *directors*, was *read* aloud by the chairman and was ordered to be made a part of the minutes of the meeting.

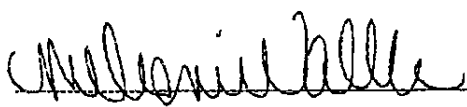
ITEM II

The chairman stated that the purpose of the meeting was to transfer, by gift, 100% of the outstanding stock issued by the corporation to Ronald E. Wadkins, Sr.

Upon motion duly made it was RESOLVED that there being no further business brought before the meeting a motion was made to adjourn, seconded and carried.

DATE: December 31, 2009


President

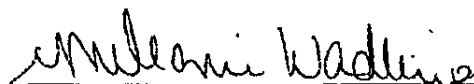

Secretary

Attached: Waiver of Notice

WAIVER OF NOTICE OF SPECIAL MEETING OF
THE DIRECTORS OF
Wadkins Investment Corporation, Inc.

The undersigned, being all of the directors of consent that the special meeting of the directors be held at 9302 N Century Blvd., Century, FL 32535 on December 31, 2009 at 1:15 p.m. We waive any further notice of the meeting.

 _____

 _____

The following abbreviations, when used in the inscription on the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations.

TEN COM	-- as tenants in common	UNIF GIFT MIN ACT--	Custodian
TEN ENT	-- as tenants by the entireties	(Cust)	(Minor)
JT TEN	-- as joint tenants with right of survivorship and not as tenants in common	under Uniform Gifts to Minors Act	(State)

Additional abbreviations may also be used though not in the above list.

For value received Ronald E. Wadkins, Jr. hereby sell, assign and transfer unto

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

265-58-5919

Ronald E. Wadkins, Sr.

PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS OF ASSIGNEE

3421 Riverina Drive

Pensacola, FL 32514

50

Shares

represented by the within Certificate, and do hereby irrevocably constitute and appoint Ann C. Brooks

Attorney to transfer the said shares on the books of the within-named Corporation with full power of substitution in the premises.

Dated, 12/31/2009

In presence of

Ann C. Brooks

NOTICE: THE SIGNATURE TO THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME OF THE ASSIGNEE. IF THE SIGNATURE DOES NOT CORRESPOND, THE ASSIGNMENT IS VOID. WITHOUT ALTERATION OR ENLARGEMENT, OR ANY CHANGE WHATSOEVER.

The following abbreviations, when used in the inscription on the face of this certificate, shall be construed as though they were written out in full according to applicable laws or regulations.

TEN COM	--- as tenants in common	UNIF GIFT MIN ACT	----- Custodian
TEN ENT	--- as tenants by the entireties		(Cust) (Minor)
JT TEN	--- as joint tenants with right of survivorship and as tenants in common		under Uniform Gifts to Minors Act
			(State)

Additional abbreviations may also be used though not in the above list.

For value received, Melanie Wadkins hereby sell, assign and transfer unto

PLEASE INSERT SERIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

265-58-5719

Ronald E. Wadkins, Sr.

PLEASE PRINT OR TYPEWRITE NAME AND ADDRESS OF ASSIGNEE

3421 Riverina Drive

Pensacola, FL 32514

50 Shares represented by the within Certificate, and do hereby irrevocably constitute and appoint Ann C. Brooks

Attorney to transfer the said shares on the books of the within-named Corporation with full power of substitution in the premises.

Dated, 1/31/2009

In presence of

Ann C. Brooks

Melanie Wadkins

NOTICE: THE SIGNATURE TO THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME OF THE ASSIGNEE AS APPEARS ON THE CERTIFICATE IN EVERY PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT, OR ANY CHANGE WHATSOEVER.




Organized under the laws of the state of Florida

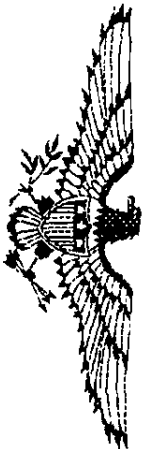
Wadkins Investment Corporation, Inc.

This Certifies that Ronald E. Wadkins, Jr. is the holder of 50 Shares of 100 shares of the total stock issued by the above named Corporation.

This evidences 100% of the total shares of stock issued by the corporation.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by the duly authorized officer this 24th day of August A.D. 2004.


[Must have Signature of an officer of the Corporation]



Organized under the laws of the state of Florida

Wadkins Investment Corporation, Inc.

This Certifies that Meleanie Wadkins is the holder of 50 Shares of 100 shares of the total stock issued by the above named Corporation.

This evidences 100% of the total shares of stock issued by the corporation.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by the duly authorized officer this 24th day of August A.D. 2004.

Meleanie Wadkins
[Must have Signature of an officer of the Corporation]