

PO4000140167

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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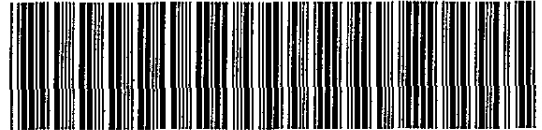
(Business Entity Name)

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FILED
05 NOV 14 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf

WILLIAMSON FRAMING, INC.

417 Carvell Drive
Winter Park, Florida 32792

TO: Amendment Section
Division of Corporations

SUBJECT: WILLIAMSON FRAMING, INC.

DOCUMENT NUMBER: P04000140187

The following individual has been named an Officer/Director of the above referenced corporation, the fee is submitted for filing.

Jesse Welcome
119 Clove Lane
Longwood Fla
32750

Please return all correspondence concerning this matter to the following:

Robert C. Williamson, President
Williamson Framing, Inc.
417 Carvell Drive
Winter Park, Florida 32792

For further information concerning this matter, please call:

Robert C. Williamson at (407) 716-3384

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 8327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 14, 2005

ROBERT C WILLIAMSON
417 CARVELL DR
WINTER PARK, FL 32792

SUBJECT: WILLIAMSON FRAMING, INC.
Ref. Number: P04000140167

We have received your document for WILLIAMSON FRAMING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 305A00062812

WILLIAMSON FRAMING, INC.

417 Carvell Drive
Winter Park, Florida 32792

TO: Amendment Section
Division of Corporations

SUBJECT: WILLIAMSON FRAMING, INC.

DOCUMENT NUMBER: P04000140167

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

Please return all correspondence concerning this matter to the following:

Robert C. Williamson, President

Williamson Framing, Inc.

417 Carvell Drive

Winter Park, Florida 32792

For further information concerning this matter, please call:

Robert C. Williamson at (407) 716-3364

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

WILLIAMSON FRAMING, INC.

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

FILED
05 NOV 14 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000140167

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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 V - Officers of the Corporation

The number of votes by the shareholders of the corporation was
sufficient for approval of the addition of a new Officer to the
corporation, as follows:

Name: Jesse P. Welcome

Title: Secretary

Address: 119 Clove Lane, Longwood, FL 32750

(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)

(continued)

The date of each amendment(s) adoption: 10/01/2005

Effective date if applicable: 10/01/2005
(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

Robert C. Williamson

(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)

Robert C. Williamson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35