P06000025268

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PICK-UP	☐ WAIT	MAIL
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	cument Number)	
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer	
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DIVISION OF CORPORATIONS
7006 APR 17 AM 11:37

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Neil Watson	Frucking Inc.	
DOCUMENT NUMBER: P06000025268	<u> </u>	
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
Bobby N Watson		
(Name of C	Contact Person)	
Neil Watson Trucking Inc.		_
(Firm/	Company)	
2 Pine Ridge		
(Ac	ldress)	
Lake Wales FL 33898		
(City/ State	and Zip Code)	
For further information concerning this matter, ple	ease call:	
Bobby N Watson	at (<u>863</u>) <u>528 - 6</u> (Area Code & Daytime Tele	4959
(Name of Contact Person)	(Area Code & Daytime Tele	phone Number)
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee & Certificate of Status	S43.75 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

DIVISION OF CORPORATIONS
2006 APR 17 AM 11: 37

Neil Watson Trucking Inc.

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

P06000025268
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> idopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Watson Land Development Inc.
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)
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
(continued)

The date of each amendmen	t(s) adoption: 02/15/06
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
* *	was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote timendment(s):
"The number o	f votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
selec	director, president of other officer - if directors or officers have not been eted, by an incorporator - if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)
Во	bby N Watson
	(Typed or printed name of person signing)
Pre	esident
	(Title of person signing)

FILING FEE: \$35