

PO6000064517

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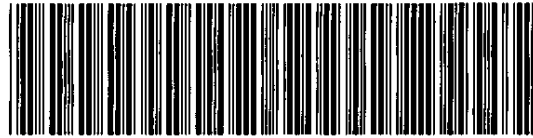
Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: ~~Amendment Section~~
Division of Corporations

NAME OF CORPORATION: WILLIAMS PROPERTIES, INC.

DOCUMENT NUMBER: PO6000064517

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

Please return all correspondence concerning this matter to the following:

ROBERT WILLIAMS
(Name of Contact Person)

WILLIAMS PROPERTIES INC.
(Firm/ Company)

1694 TRIMBLE RD.
(Address)

MELBOURNE, FL. 32934
(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERT WILLIAMS at (321) 960-4370
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$55 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

WILLIAMS PROPERTIES, INC

P06000064517

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPT

WILLIAMS PROPERTY MANAGEMENT INC.

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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: _____

Effective date if applicable: 8/1/07
(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. Williams
(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. WILLIAMS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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TALLAHASSEE, FLORIDA