

PO8000088817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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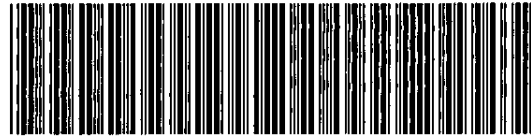
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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700214143327

Amend

700214143327
11/10/11--01024--008 **35.00

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2011 NOV 10 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BoR
11/14/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FENCE MASTERS OF NORTH FLORIDA INC

DOCUMENT NUMBER: P08000088817

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

Please return all correspondence concerning this matter to the following:

KEVIN THIGPEN

Name of Contact Person

FENCE MASTERS OF NORTH FLORIDA INC

Firm/ Company

7952 DELAROCHE DR

Address

JACKSONVILLE FL 32210

City/ State and Zip Code

fencemastersofnf@gmail.com

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

For further information concerning this matter, please call:

Kevin Thigpen

Name of Contact Person

at (904) 982-3540

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

FILED

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FENCE MASTERS OF NORTH FLORIDA, INC.

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

P08000088817

(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:

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**)

7952 DELAROCHE DR.

JACKSONVILLE, FL

32210

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

7952 DELAROCHE DR

JACKSONVILLE, FL

32210

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:

Ruth Thigpen

New Registered Office Address:

4220 Plantation Oaks Blvd Unit 1513

(Florida street address)

Orange Park

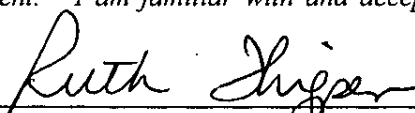
(City)

Florida 32065

(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

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

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

Amend Article V - Officers

Add Ruth Thigpen as Vice-President. Effective date 1-1-2011.

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)

Kevin Thigpen, President give 50 of his shares of stock to

Ruth Thigpen, Vice President. Effective date 1-1-2011.

President has 50% and Vice President has 50%.

The date of each amendment(s) adoption: 10-30-11

Effective date if applicable: 01-01-2011 (date of adoption - required)
(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 11-9-11

Signature Kevin Thigpen
(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)

Kevin Thigpen
(Typed or printed name of person signing)

President
(Title of person signing)