

PI10000057400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

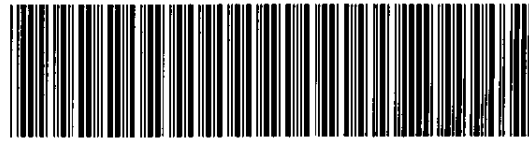
(Business Entity Name)

(Document Number)

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10/03/11--01016--027 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 13 PM 12:20

Amend
10/13/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BWS Land Services, Inc.

DOCUMENT NUMBER: P11000057400

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

Please return all correspondence concerning this matter to the following:

Stuart Forsyth

Name of Contact Person

BWS Land Services, Inc.

Firm/ Company

2311 Morrison Ave., #28

Address

Tampa, FL 33629

City/ State and Zip Code

Sforsyth@Comcast.net

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

For further information concerning this matter, please call:

Stuart Forsyth

Name of Contact Person

at (810)

965-4858

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2011

STUART FORSYTH
BWS LAND SERVICES, INC.
2311 MORRISON AVE. #28
TAMPA, FL 33629

SUBJECT: BWS LAND SERVICES, INC.
Ref. Number: P11000057400

We have received your document for BWS LAND SERVICES, 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):

The document must have original signatures.

PHOTO COPIES ARE NOT ACCEPTABLE.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 211A00022762

RECEIVED
11 OCT 13 AM 11:52
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BWS Land Services, Inc.

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

P11000057400

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 13 PM 12:20

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:

2311 W. Morrison Avenue, # 28

(Principal office address **MUST BE A STREET ADDRESS**)

Tampa, FL 33629

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 2679

Albany, Texas 76430

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:

no change

New Registered Office Address:

2311 W. Morrison Avenue, #28

(Florida street address)

Tampa

(City)

, Florida 33629

(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>
P	Stuart Forsyth	777 Ashley Dr., #2707 Tampa, FL 33602	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Will Martin	P.O. Box 424 Gorman, TX 76454	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	PLEASE SEE ATTACHED		<input type="checkbox"/> Add <input 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

Officers and Directors Continued

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Sec/Trea	Will Martin	P.O. Box 424 Gorman, TX 76545	Remove
VP/Sec/Trea	Blake Hornbeck	760 S. Sugartree Dr. Lipan, TX 76462	Add

The date of each amendment(s) adoption: September 27, 2011
(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 9-27-11

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)

STUART FORSYTH
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)