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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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12 APR 20 PM 1:38

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ROBERT BRANNEN
Requester's Name
2548 Blairstone Pines Drive
Address
Tallahassee, FL 32301 510-2232
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NORMAN CONSTRUCTION SALES and MANAGEMENT, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☒ Annual Report
☒ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
NORRMAN CONSTRUCTION SALES AND MANAGEMENT, INC.

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THE UNDERSIGNED, as President and Secretary of NORRMAN CONSTRUCTION SALES AND MANAGEMENT, INC., a Florida corporation, does hereby certify that a Special Meeting of the Stockholders and Directors of said corporation held at 1441 Waukeenah Highway, Monticello, Florida, on the 6th day of April, 2012 at 9:30 A.M., the following resolution amending the Articles of Incorporation filed on February 7, 2012 in the office of the Florida Department of State was adopted:

RESOLVED that pursuant to the provisions of Section 607.1006, Florida Statutes, Article I of the Articles of Incorporation be deleted and substitute, therefore, the following:

ARTICLE I

Name of Corporation

The name of this Corporation shall be:

WAUKEENAH CONSTRUCTION MANAGEMENT & SERVICES, INC.

The undersigned does further certify that said resolution was duly approved by the Board of Directors of said corporation, proposed by them to the stockholders of the said corporation and at said meeting approved by a majority vote of the issued and outstanding shares of capital stock of the corporation, said holders being present in person at said meeting.

The undersigned does hereby further certify that the above and foregoing resolution has not been amended, altered or rescinded and that the same is now in full force and effect.

IN WITNESS WHEREOF, the undersigned, as such President and Secretary of NORRMAN CONSTRUCTION SALES AND MANAGEMENT, INC., a Florida corporation, has hereunto set her hand at Tallahassee, Leon County, Florida, and has affixed the seal of the corporation this 10th day of April, 2012.

NORRMAN CONSTRUCTION SALES
AND MANAGEMENT, INC.

By: Jackie C. Norrman
Jackie C. Norrman
President and Secretary

State of Florida
County of Leon

The foregoing instrument was acknowledged before me this 10th day of April, 2012, by Jackie C. Norrman, as President and Secretary of Norrman Construction Sales and Management, Inc., a Florida corporation, on behalf of the corporation. She produced FL. Driver's License as identification or is known to me personally.

Notary Public

Deana C. Russ

My Commission Expires:

