

P930000069457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

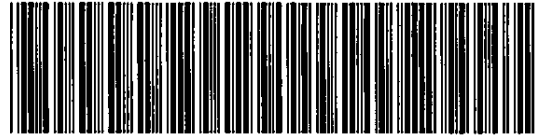
(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 26 AM 9:51

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ROGER P. CONLEY*
KENNETH W. CLEARY (1918 - 2002)

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December 15, 2006

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Florida 32314

Subject: Watson Publications & Promotions, Inc.
Ref. # P93000069457

Gentlemen:

I am enclosing Articles of Amendment for the above corporation changing its name as set forth therein.

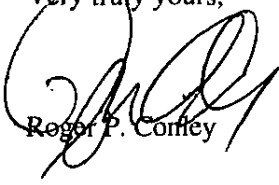
I am also enclosing a copy of your correspondence of August 2, 2006 for easy reference.

A check for the filing in the amount of \$35.00 was previously enclosed.

Please return all correspondence concerning this matter to me.

Thank you for your anticipated cooperation.

Very truly yours,



Roger P. Conley

RPC/js
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2006

RACHEL WATSON
7029 CHARUM LIGHT RUN
BRADENTON, FL 34212

SUBJECT: WATSON PUBLICATIONS & PROMOTIONS, INC.
Ref. Number: P93000069457

We have received your document for WATSON PUBLICATIONS & PROMOTIONS, 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):

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

PLEASE SEE THE ENCLOSED AMENDMENT FORM.

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
Document Specialist

Letter Number: 906A00063122



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2006

RACHEL WATSON
7029 CHATUM LIGHT RUN
BRADENTON, FL 34212

SUBJECT: WATSON PUBLICATIONS & PROMOTIONS, INC.
Ref. Number: P93000069457

We have received your document for WATSON PUBLICATIONS & PROMOTIONS, 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 current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000022271 - WATSON ENTERPRISES, LLC.

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
Document Specialist

Letter Number: 806A00051623

Articles of Amendment
to
Articles of Incorporation
of

WATSON PUBLICATIONS & PROMOTIONS, INC.

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

P93000069457

(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:

NEW CORPORATE NAME (if changing):

D. WATSON AND COMPANY, 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)

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)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 26 AM 9:51

The date of each amendment(s) adoption: August 1, 2006

Effective date if applicable: _____
(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 Deborah A. Watson
(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)

Deborah A. Watson
(Typed or printed name of person signing)

President and Sole Shareholder
(Title of person signing)

FILING FEE: \$35