

P94000057319

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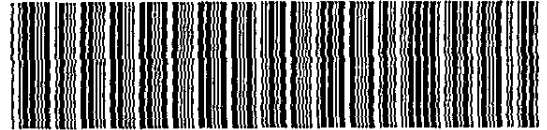
(Business Entity Name)

(Document Number)

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10/31/05--01021--016 **35.00

FILED
05 OCT 31 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
(10.11.05)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EVANS WELL DRILLING INC.

DOCUMENT NUMBER: P 94000057319

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

Please return all correspondence concerning this matter to the following:

BRIAN EVANS
(Name of Contact Person)

EVANS WELL DRILLING INC.
(Firm/ Company)

5595 DUA PERKINS HIGHWAY
(Address)

DELEON SPRINGS, FL 32630
(City/ State and Zip Code)

For further information concerning this matter, please call:

BRIAN EVANS at (386) 985-5818
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

EVANS WELL DRILLING, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P94000057319
(Document number of corporation (if known))

FILED
05 OCT 31 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(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)**

ARTICLE V II - OFFICERS AND DIRECTORS

DELETIONS : JAMES EVANS AND JUANITA EVANS OF
P.O. BOX 2411, LAKE HELEN, FL 32744
TO BE REMOVED AS DIRECTORS

CHANGES : BRIAN EVANS TO BE CHANGED TO
PRESIDENT AND DIRECTOR,
100% SHAREHOLDER,

ADDITIONS : REBECCA EVANS OF 5595 OLD PERKINS HWY,
DELEON SPRINGS, FL 32130 ADDED AS DIRECTOR,
(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)

BRIAN EVANS, 5595 OLD PERKINS HWY.
DELEON SPRINGS, FL 32130 - 100% SHAREHOLDER

(continued)

The date of each amendment(s) adoption: OCTOBER 28, 2005

Effective date if applicable: OCTOBER 28, 2005
(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 Brian Evans
(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)

BRIAN EVANS
(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR
(Title of person signing)

FILING FEE: \$35