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THOMAS E. PARNELL
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REPLY TO: ☒

April 17, 1997

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

Re: Articles of Amendment for
W. F. MACK, INC.

900002149169--2
-04/21/97--01107--010
*****35.00 *****35.00

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced corporation. I am also enclosing a check for \$35.00 to cover the filing fee of this amendment. I would appreciate your filing the same and if you require anything further, please advise.

Thank you for your assistance in the matter.

Sincerely,

GIBBS & PARNELL, P.A.



THOMAS E. PARNELL

TEP/lms
Enclosures

Amend

V8 APR 29 1997

FILED
97 APR 21 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

W. F. MACK, INC.

FILED
97 APR 21 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provision of Chapters 617 and 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The new address of the corporation is:

535 Cassat Avenue
Jacksonville, FL 32254

SECOND: Article IX is amended as to number of shares taken as follows:

RAYMOND A. SMITH	500 Shares
PATRICIA A. SMITH	400 Shares
RAYMOND C. SMITH and	
SHIRLEY M. SMITH	100 Shares

THIRD: The date of the adoption of this amendment is October 12, 1995.

FOURTH: This Amendment is approved by the Vice President/Director and Incorporator, **WALTER W. SMITH**, as shareholder approval is not required.

Dated: March 21, 1996

W. F. MACK, INC.
By: *Walter W. Smith*
WALTER W. SMITH
Vice President/Director/
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged before me on this
21st day of March, 1996, by WALTER W. SMITH, Vice
President/Director/Incorporator of W. F. MACK, INC., who is
personally known to me or who produced the following as
identification: Florida Driver License.

(NOTARY STAMP/SEAL)

Sandra A. Macias
NOTARY PUBLIC

