

P96000056280



WALT JACKSON COMPANY
P.O. Box 2508
Bunnell, FL 32110

600002216816--9
-06/19/97--01021--014
*****35.00 *****35.00

FILED
97 JUN 30 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REC'D
97 JUN -2 PM 9:00
DIVISION OF CONSUMER AFFAIRS

Name change
NFS 7-1-97

406

~~* 789, 167, 524, 671 *~~

1055

1011

~~* 487, 524, 671 *~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 JUN 30 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 12, 1997

WALT JACKSON COMPANIES, INC.
Post Office Box 2508
Bunnell, FL 32110

SUBJECT: WALT JACKSON COMPANIES, INC.
Ref. Number: P96000056280

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please fill in date of adoption.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 897A00031727



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 23, 1997

WALT JACKSON COMPANY
Post Office Box 2508
Bunnell, FL 32110

SUBJECT: WALT JACKSON COMPANIES, INC.
Ref. Number: P96000056280

RECEIVED
97 JUN 30 11:18:00
DIVISION OF CORPORATIONS

We have received your document for WALT JACKSON COMPANIES, 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.

Please fill in the date of adoption of the amendment.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 997A00033235

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 JUN 30 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Walt Jackson Companies, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1: The corporation titled Walt Jackson Companies, Inc. will change it's title to:

Walt Jackson Company, Inc.

Effective 6/1/97

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: _____

6/1/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 1st of May, 19 97.

Signature

Walter Jackson

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Walter Jackson

Typed or printed name

President

Title