

# P96000089164

W. KIRK BROWN, ATTORNEY AT LAW

Requestor's Name

P.O. Box 38006

Address

Tallahassee, FL 32315

City/State/Zip

Phone #

(904) 222-6128

Office Use Only

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

1. Woody Drake Advertising, Inc. 300002317153--8  
(Corporation Name) (Document #) -10/10/97--01003--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97OCT 10 PM 3:40  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
97OCT 10 AM 9:30  
DIVISION OF CORPORATION

MAIL OUT  
COPY  
10/10  
JAN  
KIMMEND

Ann Marie  
authorized adding  
date of adoption

Examiner's Initials

# AMENDMENT TO ARTICLES OF INCORPORATION OF

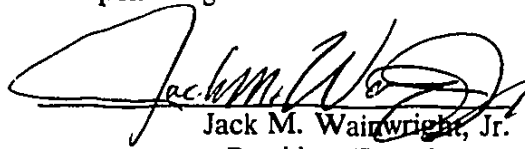
## WOODY DRAKE ADVERTISING, INC.

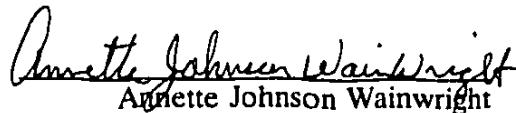
Pursuant to the provisions of FSA Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporations:

1. The name of the corporation before this Amendment:  
WOODY DRAKE ADVERTISING, INC.
2. The name of the corporation after this Amendment:  
WOODY DRAKE ADVERTISING, INC.
3. Article III is amended to include the following language:

The undersigned, who are the sole shareholders of all 500 shares issued by this Corporation, hereby agree that no additional stock shall be issued by the Corporation, and no shares of stock in the Corporation shall be transferred without the express written consent of JACK M. WAINWRIGHT SR., and CAROL B. WAINWRIGHT, who hold a security interest in said stock.

4. The foregoing Amendment was adopted by duly approved shareholder action in accordance with the provisions of FSA Section 607.1003, on October 9, 1997.
5. This Amendment shall be effective upon filing.

  
Jack M. Wainwright, Jr.  
President/Shareholder

  
Annette Johnson Wainwright

KATZ, BARRON, SQUITERO, FAUST & BERMAN, P.A.

ATTORNEYS AT LAW

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SEVENTH FLOOR

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ERICA L. ENGLISH  
MARC L. FAUST  
HOWARD L. FRIEDBERG  
CAROLE KENNEDY GINGOZZA  
ROBERT A. GRADY  
RICHARD B. IVANS  
MICHAEL D. KATZ  
MICHAEL J. KEAN  
ADAM J. LUMB  
MICHELE D. McNICHOL  
ANTHONY H. PELLE  
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BOCA RATON (954) 781-4720  
BROWARD (954) 522-3636  
TELECOMMER (305) 285-9227

JOHN J. BARRON  
(1945-1994)

OF COUNSEL  
MILLICENT PELLE  
(305) 756-0405

September 26, 1997

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

100002305641--8  
-09/29/97--01049--001  
\*\*\*175.00 \*\*\*\*\*87.50

Re: Dade Lumber (South), Inc. and  
Dade Lumber Enterprises, Inc.  
Our File No. 04960001

Dear Sir or Miss:

Enclosed please find Corpco, Inc.'s Resignations of Registered Agent for each of the above-referenced active Florida corporations, together with our firm's check payable to the Department in the total sum of \$175.00. Please process same to be effective as of the 31st of this month. We have forwarded notice of these Resignations to the Corporations in accordance with the Statute.

Please acknowledge receipt of the foregoing by placing your receiving stamp on the enclosed copy of this letter and returning same to me. A self-addressed, stamped envelope is provided for your convenience.

Should you have any question regarding this matter, please do not hesitate to contact the undersigned.

Very truly yours,

KATZ, BARRON, SQUITERO, FAUST  
& BERMAN, P.A.

*Sue Zimmerman*  
Sue Zimmerman, Paralegal

/sjz  
enclosures  
cc: William D. Rohrer, Esquire  
h:\...\dadelumb\04960001\soresen.01

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of FSA § 607.0502, the undersigned, CORPCO, INC., hereby resigns as registered agent for DADE LUMBER (SOUTH), INC. (the "Corporation").

A copy of this resignation was mailed to the above listed corporation at its last known address as shown on its last Annual Report filed with the Florida Department of State. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

CORPCO INC

By: \_\_\_\_\_

JOHN R. SQUITERO,  
Treasurer

h:\...\dadelunb\04960001\dade(so).rsg

SECRET  
TALLAHASSEE, FLORIDA

2100-2-1110-5

(110)