

P96000095356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800038311558

07/01/04--01023--001 **35.00

FILED
04 JUL - 1 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/Name
Change
(1a) 7/14/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 JUL - 1 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PALETTE PRODUCTIONS, INC.

DOCUMENT NUMBER: P96000095356

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

Please return all correspondence concerning this matter to the following:

PETER J. MUNSON, ESQUIRE

(Name of Person)

MACFARLANE FERGUSON & MCMULLEN

(Name of Firm/ Company)

1501 SOUTH FLORIDA AVENUE

(Address)

LAKELAND, FLORIDA 33803

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PETER J. MUNSON

(Name of Person)

at (863) 680-9908

(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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
OF
PALETTE PRODUCTIONS, INC.

FILED
04 JUL -1 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

The name and address of the Corporation shall be THE WHIT CORPORATION, and its mailing address is 328 Morningside Drive, Lakeland, Florida 33803.

2. The foregoing amendment was adopted on June 24, 2004.

3. The number of votes cast for the amendment by the Shareholders and Board of Directors was unanimous.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment, this 29th day of June, 2004.

PALETTE PRODUCTIONS, INC.

By: *Peggie B. Whitworth*
PEGGIE B. WHITWORTH, as its President

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared PEGGIE B. WHITWORTH, as President of Palette Productions, Inc., a Florida corporation, on behalf of said corporation, who is personally known to me.

WITNESS my hand and official seal this 29th day of June, 2004, at Lakeland, Florida.

Lois A. Conyers
Notary Public

State of Florida at Large
My Commission Expires:

(NOTARIAL SEAL)

