P97000011090

Office Use Only



600030904996

03/24/04--01056--001 **35.00



1c Tikewir 4/27/04

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: W	IL LARSON, INC.		
DOCUMENT	NUMBER: P97000011090		
The enclosed A	Articles of Amendment and fee	are submitted for filing.	
Please return a	ll correspondence concerning th	nis matter to the following:	
Į	EZLEY LARSON		
_	(N	ame of Person)	
\	VIL LARSON, INC.		
-	······································	of Firm/ Company)	
<u>1</u>	130 EAST NORMANDY BLVD		- 0
		(Address)	04 APR 26 AH 8: 41
			PR PR
<u>£</u>	DELTONA, FL. 32725		F C F
	(City/ S	State/ and Zip Code)	
For further info	ormation concerning this matter,	, please call:	9 ee [
			<u> </u>
		at (Ţ.
	(Name of Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a ci	heck 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)
<u>Mailing</u>	Address	Street Address	
Amendment Section		Amendment Section	
Division of Communications		District Comment	

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 5, 2004

LEZLEY LARSON WILL LARSON, INC. 1130 EAST NORMANY BLVD. DELTONA, FL 32725

SUBJECT: WILL LARSON, INC. Ref. Number: P97000011090

We have received your document for WILL LARSON, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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 (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 004A00022054

FOR ARCHITECTURE OF SIZE SOME OPTION OF ARREST AND ARCHITECTURE OF THE OPTION OPTION OF THE OPTION O

the property of the control of the state of

Articles of Amendment to Articles of Incorporation of

04	FILED

IALLA	ETANY OF STATI

WILL LARSON, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

pts the following amendment(s) to its Articles of Incorporation: W CORPORATE NAME (if changing): LARSON, INC. ust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") IENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) for Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) In amendment provides for exchange, reclassification, or cancellation of issued shares, provisions implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/	
suant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation pits the following amendment(s) to its Articles of Incorporation: W CORPORATE NAME (if changing): LARSON, INC. ust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") IENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) for Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) In amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/	
pts the following amendment(s) to its Articles of Incorporation: W CORPORATE NAME (if changing): LARSON, INC. ust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") IENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) for Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) In amendment provides for exchange, reclassification, or cancellation of issued shares, provisions implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/	(Document number of corporation (if known)
LARSON, INC. ust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") IENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) for Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) In amendment provides for exchange, reclassification, or cancellation of issued shares, provisions implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/	ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> lopts the following amendment(s) to its Articles of Incorporation:
ust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") IENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) /or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) (Attach additional pages if necessary) In amendment provides for exchange, reclassification, or cancellation of issued shares, provision: implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/	EW CORPORATE NAME (if changing):
ust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") IENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) /or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) (Attach additional pages if necessary) In amendment provides for exchange, reclassification, or cancellation of issued shares, provision: implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/	VIL LARSON, INC.
(Attach additional pages if necessary) a mendment provides for exchange, reclassification, or cancellation of issued shares, provisions implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/	(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
a amendment provides for exchange, reclassification, or cancellation of issued shares, provisions implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/	MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) ad/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
a amendment provides for exchange, reclassification, or cancellation of issued shares, provisions implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/	
a amendment provides for exchange, reclassification, or cancellation of issued shares, provisions implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/	
a amendment provides for exchange, reclassification, or cancellation of issued shares, provisions implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/	
a amendment provides for exchange, reclassification, or cancellation of issued shares, provisions implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/	
a amendment provides for exchange, reclassification, or cancellation of issued shares, provisions implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/	
a amendment provides for exchange, reclassification, or cancellation of issued shares, provisions implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/	**************************************
a amendment provides for exchange, reclassification, or cancellation of issued shares, provisions implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/	
a amendment provides for exchange, reclassification, or cancellation of issued shares, provisions implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/	
a amendment provides for exchange, reclassification, or cancellation of issued shares, provisions implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/	
a amendment provides for exchange, reclassification, or cancellation of issued shares, provisions implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/	
a amendment provides for exchange, reclassification, or cancellation of issued shares, provisions implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/	
a amendment provides for exchange, reclassification, or cancellation of issued shares, provisions implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/	
implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/	(Attach additional pages if necessary)
(continued)	an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions r implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/
(continued)	
(continued)	
(continued)	
	(continued)

The date of each amendment(s) adoption: 1-2-04
Effective date if applicable:
(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.
Signed this 2ND day of JANUARY, 2004.
Signature (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)
LEZLEY LARSON
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35