

P97 000054985

Best Fence Company of Jacksonville, Inc.
5404 Race Track Road
Jacksonville, FL 32259

City/State/Zip
904) 997-9923

Phone #

200004947812--4
-02/18/02--01045--017

*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
02 FEB 18 AM 11:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Ann Mueller GAVE
AUTHORIZATION BY PHONE TO
CORRECT Verheg filing
DATE of amendment OK TO FILE -
BROUGHT 02-2/19/02

CR2E031(7/97)

Examiner's Initials

*SENT NOTE ADDING INCORPORATION
UNITED STATES SIGNATURE PERSON
*VERHEG SUBMITTED BEFORE
AMENDMENT - IS CORRECT -

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEST FENCE COMPANY OF JACKSONVILLE,
INC.**

FILED

02 FEB 18 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

ARTICLE SEVEN

The number of directors constituting the board of directors of the corporation is two (2). The names, addresses and titles of the persons who are to serve as members of the board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Michael E. Grubbs President, Secretary & Treasurer	5404 Race Track Road Jacksonville, FL 32259
Shawn Sloane Vice-President	5404 Race Track Road Jacksonville, FL 32259

SECOND: The date of each amendment's adoption: June 23, 1999

THIRD: Adoption of Amendment(s):

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 23rd day of June, 1999

Signature: 

Print Name: Mike Grubbs

Title: President/Incorporator

STATE OF FLORIDA)
 : SS
COUNTY OF DUVAL)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Michael Grubbs known to me and known by me to be the person who executed the foregoing instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my office seal, in the state and county aforesaid.

Date: 6-23-99

Mary Anne Mauller
Notary Public State of Florida

My Commission Expires:



Mary Anne Mauller
Commission # CC 985320
Expires Dec. 3, 2004
Bonded Thru
Atlantic Bonding Co., Inc.