

P97000063751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

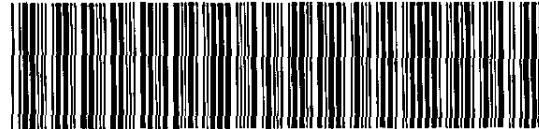
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



700061397487

11/23/05 --01020--023 **35.00

name change & amend

FILED
05 NOV 23 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 NOV 23 AM 11:51
TALLAHASSEE, FLORIDA

DOOR
11/23/05

Requester's Name	
Angela Jones	
Address	
6460 Justice Ave.	
City/State/Zip	Phone #
Milton, FL 32570	
Office Use Only	

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

1. Soley + Jones Fence Co., Inc. P97000063751
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time 2:45 PM ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Please Call
Chris at 528-3583

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOLEY & JONES FENCE CO., INC.

DOCUMENT NUMBER: P97000063751

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

Please return all correspondence concerning this matter to the following:

JENNICE SOLEY

(Name of Contact Person)

SOLEY FENCE CO., INC.

(Firm/ Company)

6214 HUNTSMAN PASS

(Address)

MILTON, FLORIDA 32570

(City/ State and Zip Code)

For further information concerning this matter, please call:

LARRY SOLEY

(Name of Contact Person)

at (850) 626-7000

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

SOLEY & JONES FENCE COMPANY INC.

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

FILED

05 NOV 23 PM 12: 56

P97000063751

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SOLEY FENCE CO., INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

JOHN M. JONES VICE PRESIDENT DELETE

JENNICE SOLEY VICE PRESIDENT ADD

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

TRANSFER 500 SHARES OF STOCK TO JENNICE SOLEY FROM JOHN M. JONES

(continued)

The date of each amendment(s) adoption: NOVEMBER 9, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

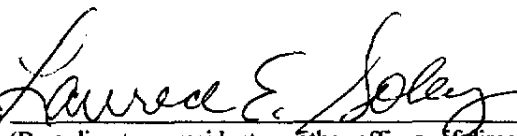
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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
STOCK HOLDERS BOARD OF DIRECTORS
(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.

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)

LAWRENCE E. SOLEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35