

P97000106718

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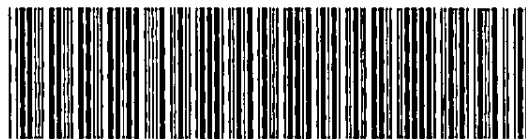
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WESTMINSTER TEAK, INC.

DOCUMENT NUMBER: P97000106718

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

Please return all correspondence concerning this matter to the following:

R. WESLEY BRADSHAW, ESQ.

Name of Contact Person

BRADSHAW & MOUNTJOY, PA

Firm/ Company

209 Courthouse Square

Address

Inverness, FL 34450

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

R. Wesley Bradshaw, Esq.

at (352)

726-1211

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

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☐ \$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
WESTMINSTER TEAK, INC.

FILED

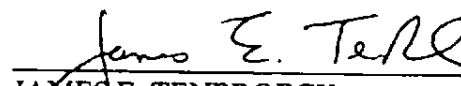
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CLERK OF DISTRICT COURT
JACKSONVILLE, FL

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

1. Article I. is hereby amended to read as follows:
The name of the corporation shall be **WESTMINSTER TEAK USA, INC.**
2. This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
3. This amendment was adopted on April 4, 2019.
4. This amendment is effective immediately.

Dated this 4th day of April, 2019.


JAMES E. TENBROECK
President