

P98000004378



800003079328--7  
-12/23/99-01046--018  
\*\*\*\*122.50 \*\*\*\*\*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 #)

- ☐ 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

**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

*Amend*

FILED  
00 JAN 20 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 6, 2000

WILHEIM AND ASSOCIATES, INC.  
P. O. BOX 2480  
KEY WEST, FL 33045

SUBJECT: TYSON, INC.  
Ref. Number: P98000004378

We have received your document for TYSON, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 200A00000797

✓  
*Changed to  
G.J. Wilhelm and Associates, Inc.*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 JAN 20 PM 4:06:1  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tyson, Inc.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

I , II , IV V VI

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 12-01-99

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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
TYSON, INC**

**ARTICLE I      NAME**

The name of the corporation shall be:

G.J. WILHELM AND ASSOCIATES, INC.

**ARTICLE II      PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of the corporation is:

27073 SHANNAHAN ROAD, RAMROD KEY, FLORIDA 33042

P.O. BOX 2480, KEY WEST, FLORIDA 33045

**ARTICLE IV      REGISTERED AGENT**

The registered agent of the corporation is :

Garry J. Wilhelm

The registered street address is:

27073 Shannahan Road

Ramrod Key , Florida 33042

**ARTICLE V      BOARD OF DIRECTORS**

The Board of Directors shall have two (2) members whose names and addresses are as follows:

Garry J. Wilhelm

27073 Shannahan Road

Ramrod Key, Florida 33042

Kay E. Rhoden

P.O. Box 2480

Key West, Florida 33045

**ARTICLE VI      INCORPORATOR**

The incorporator of this corporation is Kay E. Rhoden whose street address is 27073 Shannahan Road, Ramrod Key, Florida 33042.

Kay E Rhoden

Incorporator

12-1-99

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as registered agent.

Garry Wilhelm

Registered Agent

12-1-99

Date

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 15<sup>th</sup> day of December, 19 99.

Signature

Kay E Rhoden

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KAY E RHODEN

Typed or printed name

DIRECTOR

Title