

P99000033390

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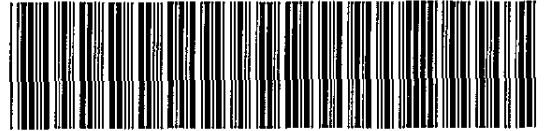
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SECRETARY OF STATE
TALAMON, NICHOLAS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LARRY WILSON INC

DOCUMENT NUMBER: 099000033390

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

Please return all correspondence concerning this matter to the following:

LARRY L. WILSON
(Name of Contact Person)

LARRY WILSON INC
(Firm/ Company)

14263 Reflection Lakes Dr.
(Address)

Fort Myers, FL 33907
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LARRY L. WILSON at (239) 482-6638
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

cell (239) 571-6249

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
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is enclosed)

Mailing Address

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

Street Address

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

4/4/05

The Articles of Incorporation
for BRITLO, INC.

document number P99000033390

Please change name of
this document to

LARRY WILSON INC

and address change

LARRY L. WILSON
14263 REFLECTION LAKES DR.
FORT MYERS, FL 33907

Larry L. Wilson
Signature of Incorporator
LARRY L. WILSON



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 7, 2005

LARRY L. WILSON
14263 REFLECTION LAKES DRIVE
FORT MYERS, FL 33907

SUBJECT: BRITLO, INC.
Ref. Number: P99000033390

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 905A00023800

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 APR 15 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRITLO, INC.

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

P99000033390

(Document number of corporation (if known))

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):

LARRY WILSON, 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)**

change (BRITLO, INC) to LARRY WILSON, INC.

(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)

N/A

(continued)

The date of each amendment(s) adoption: 4/11/05

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 11th day of April, 2005.

Signature Larry L. Wilson
(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)

LARRY L. WILSON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35