

P9900PO93868

Requester's Name

Nydia William

2057 S US#1

FT. PIERCE, FL 34950

Office Use Only

PLEASE CONTACT
Nydia William
AT 561/468-6366

MENT NUMBER(S), (if known):

(Document #)

FOR questions

(Corporation #)

(Document #)

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*****52.50 *****52.50

3. (Corporation Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Amendment

T. LEWIS JAN 18 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 6, 2000

NYDIA WILLIAM
2057 S. US #1
FT. PIERCE, FL 34950

SUBJECT: WILLIAM & BOLIVAR, INC.
Ref. Number: P99000093868

We have received your document for WILLIAM & BOLIVAR, INC. and check(s) totaling \$52.50. 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: 500A00000623

Please see corrections ATTACHED

RECEIVED
00 JAN 18 AM 9:03
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
WILLIAM & BOLIVAR INC.**

FILED
00 JAN 18 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I, Corporate name: The name of the corporation is to be changed from William & Bolivar, Inc., to **William & Johnson Inc.**

Article VI, The names and residence addresses of the persons constituting the initial board of directors are being amended to **add Alfonso Johnson** of 1127 Forest Hill Cove, Port St. Lucie Florida 34986, and to **delete Alfredo Bolivar** of 5407 Stork Court, Tampa, Fl 33625.

SECOND: Cancellation and Transfer of issued shares:

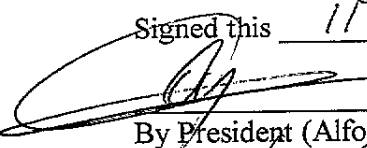
Be it known that any and all **shares** issued to Alfredo Bolivar are herewith canceled and **transferred to Alfonso Johnson.**

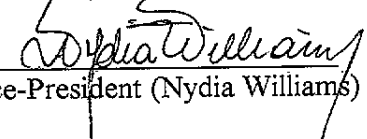
THIRD: The date of each amendment's adoption was **January 11, 2000.**

FORTH: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 11th day of January, 2000.


By President (Alfonso Johnson)


By Vice-President (Nydia Williams)