

P99000093868

TRANSMITTAL LETTER

RE: AmendmentFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 28 AM 11:18Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314300003374523--0
-08/28/00--01077--005
*****52.50 *****52.50SUBJECT: William J Johnson Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Redistribution and Transfer of shares

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

Amount enclosed

52.50

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

AL Johnson

2057 S US #1

FT. PIERCE, FL 34900

Daytime Telephone number

Amend.

V. SHEPARD SEP 13 2000

NOTE: Please provide the original and one copy of the articles.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 28 AM 11:18

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

FIRST: Redistribution and Transfer of issued shares:

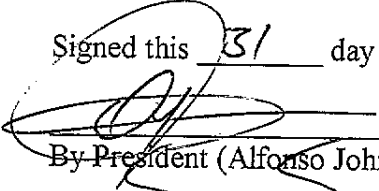
Be it known that any and all **shares** issued to Alfonso Johnson shall be reduce to 48% and any and all **shares** issued to Nydia Wiliam shall be increased to 52%.

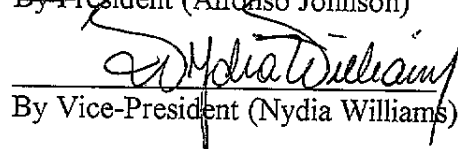
SECOND: The date of the amendment's adoption was **July 31, 2000**.

THIRD: Adoption of Amendment:

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

Signed this 31 day of July, 2000...


By President (Alfonso Johnson)


By Vice-President (Nydia Williams)