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TALLAHASSEE, FLORIDA

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LANGFORD, HILL & WILLIAMS, P.A.

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November 12, 2003

Author's E-mail Address:
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Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

RE: Langford Construction Services, Inc.
Date of Incorporation: October 3, 2002
Document No.: P02000107215
Our File No.: 9034-001

Dear Sir/Madam:

Enclosed for filing please find the Articles of Amendment to Articles of Incorporation of Langford Construction Services, Inc. along with our check in the amount of \$35.00 for the filing fee.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

LANGFORD, HILL & WILLIAMS, P.A.

E. C. Langford

ECL/pac
Enclosures

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 24, 2003

E.C. LANGFORD
LANGFORD, HILL & WILLIAMS, P.A.
P.O. BOX 3277
TAMPA, FL 33601-3277

SUBJECT: LANGFORD CONSTRUCTION SERVICES, INC.
Ref. Number: P02000107215

We have received your document for LANGFORD CONSTRUCTION SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2003 corporate annual report/uniform business report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report/uniform business report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 203A00063543

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LANGFORD CONSTRUCTION SERVICES, INC.
(Document Number P02000107215)**

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 adopted:

Article I. Name: The name of the Florida corporation is hereby changed from Langford Construction Services, Inc. to Langford Construction & Bobcat Services, Inc.

SECOND: The date of the amendment's adoption: November 13, 2003.

THIRD: Adoption of Amendment:

[check one]

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

☐ The amendment was approved by the shareholders through voting groups.

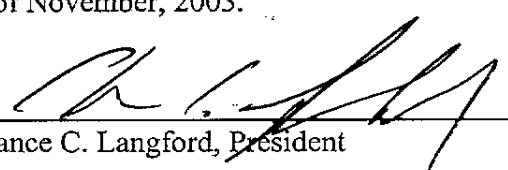
The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

"The number of votes cast for the amendment was sufficient for approval by _____."
(Voting group)

☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of November, 2003.



Chance C. Langford, President