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Amend  
@ 2.10.15

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Southern Structures Incorporated

DOCUMENT NUMBER: 269047

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

Please return all correspondence concerning this matter to the following:

Russell W. LaPeer

Name of Contact Person

Landt, Wiechens, LaPeer & Ayres, LLP

Firm/ Company

445 N.E. 8th Avenue

Address

Ocala, Florida 34470

City/ State and Zip Code

rlapeer@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Russell LaPeer

Name of Contact Person

at ( 352 ) 732-8622

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

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

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION

of

**SOUTHERN STRUCTURES INCORPORATED**

Pursuant to *Fla. Stat.* §§ 607.1001, 607.1003, & 607.1006, this Corporation adopts the duly approved Articles of Amendment to the Articles of Incorporation, the text of which amendments are as follows:

Article I: Name

The name of this Corporation, both before and after amendment, is Southern Structures Incorporated.

Article II: Duration & Purpose

This Corporation shall have perpetual existence, and is organized for the purpose of transacting any and all lawful business.

Article III: Capital Stock

This Corporation is authorized to issue 1,000 shares of common stock at par value of \$1.00 U.S. per share.

Article IV: Registered Agent & Office; Designation & Acceptance

The name and address of the registered agent of this Corporation, which is also the mailing address of the Corporation, is Stephen J. Stump, 334 Cypress Road, Ocala, Marion County, Florida 34472. The registered agent has signed these Articles of Amendment to Articles of Incorporation for the Corporation, to indicate his acceptance and agreement to act in this capacity as contemplated by *Fla. Stat.* § 607.0501.

I hereby accept the appointment as registered agent of Southern Structures Incorporated and agree to act in that capacity.



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Stephen J. Stump, Registered Agent

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Article V: Board of Directors

The Corporation shall have at least one (1) Director; but the number of Directors may be increased from time to time pursuant to the Bylaws of the Corporation. The name and address of the present director the Corporation is:

Stephen J. Stump, 334 Cypress Road, Ocala, Marion County, Florida 34472.

The Corporation's Director(s) shall be governed and operate pursuant to the provisions of Bylaws of the Corporation.

Article VI: Amendments

These Articles of Incorporation of Southern Structures Incorporated may be amended only by a two-thirds (2/3) vote of the Corporation's Shareholders.

Article VII: Approval & Effective Date of Amendments

The foregoing Amendments to Articles of Incorporation of Southern Structures Incorporated were approved by the Corporation's sole shareholder, pursuant to **Fla. Stat.** §§ 607.1003 (6) & 607.1006 (6), on February 2, 2015, which was sufficient to approve and adopt the Amendments.

The Amendments shall become effective upon filing these Articles of Amendment to Articles of Incorporation.

The name and address of the person signing these Articles of Amendment to Articles of Incorporation of Southern Structures Incorporated, to evidence their approval, is its sole shareholder:

Stephen J. Stump, 334 Cypress Road, Ocala, Marion County, Florida 34472.

In witness whereof, the undersigned has executed these Articles of Incorporation on this 3<sup>rd</sup> day of February A.D. 2015.



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Stephen J. Stump, Shareholder

STATE OF FLORIDA

COUNTY OF MARION

Before me, the undersigned authority, personally appeared Stephen J. Stump, who is personally known to me, and who executed the foregoing Articles of Amendment to Articles of Incorporation of Southern Structures Incorporated in my presence, after having taken an oath administered by me.

In witness whereof, I have hereunto set my hand and official seal, in the State and County aforesaid on this 4<sup>th</sup> day of February A.D. 2015.

SEAL/STAMP



Ann Michelle Smith  
Name & commission number of notary