

3919444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

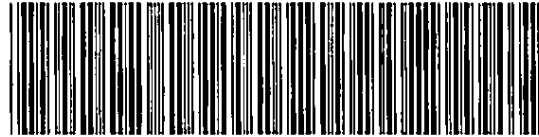
(Business Entity Name)

(Document Number)

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Am

R. WHITE

JAN 24 2018

18 JAN 23 PM 12:36
JAN 23 2018

MEDGEBOW LAW, P.A.

4171 W. Hillsboro Blvd. Ste 9
COCONUT CREEK, FLORIDA 33073
TEL: 954-478-4223 - FAX: 954-239-7771
www.MedgebowLaw.com
January 18, 2018

Sent via U.S. Mail

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

**Re: Articles of Amendment
Articles of Merger**

Enclosed for filing, please find the following:

- 1) Florida Erection Service, Inc. Articles of Amendment to Articles of Incorporation;
- 2) Articles of Merger (Surviving Corporation - Florida Erection Service, Inc.; Merging Corporation - Steel Placers & Erectors, Inc.); and
- 3) Check in the amount of \$110.00

The Articles of Amendment to Articles of Incorporation of Florida Erection Service, Inc. (enclosed) should be filed first, because it is amending the Officers and ownership of Florida Erection Service, Inc. by removing the President, Ethel McLendon, and adding Michael McLendon and Donald McLendon. After this Amendment is filed, then the two sole Officers of Florida Erection Service, Inc. will be Michael McLendon and Donald McLendon (as reflected in the Amendment).

After the above Amendment is filed, then the Articles of Merger should be filed because it is being signed by the new officer (pursuant to the above Amendment) of the Surviving Corporation.

The check enclosed in the amount of \$110.00 reflects the sum of the Amendment filing fee of \$35.00, plus the Merger filing fee of \$70.00 (\$35 for the Surviving Corporation and \$35 for the Merging Corporation). I was advised by a representative of the Florida Department of Corporations that these fees could all be added together and payable in one check for \$110.

Should you have any questions or concerns with the above request or the enclose documents, please contact the undersigned at 954-478-4223, or joel@medgebowlaw.com.

Very Truly,

/s/


Joel Medgebow, Esq.

File First

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Erection Service, Inc.

DOCUMENT NUMBER: 391944

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

Please return all correspondence concerning this matter to the following:

Joel Medgebow
Name of Contact Person
Medgebow Law, P.A.
Firm/ Company
4171 W. Hillsboro Blvd. Ste 9
Address
Coconut Creek, FL 33073
City/ State and Zip Code
Rick@taxsaver.cc
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joel Medgebow, Esq. at (954) 478-4223
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Florida Erection Service, Inc.

18 JAN 23 PM 12:36

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

391944

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>ST</u>	<u>Ethel L. McLendon</u>	<u>1358 S.W. 1st Way</u>
<input type="checkbox"/> Add			<u>Deerfield Beach, FL 33441</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>PS</u>	<u>Donald G McLendon</u>	<u>1358 S.W. 1st Way</u>
<input type="checkbox"/> Add			<u>Deerfield Beach, FL 33441</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>VT</u>	<u>Michael D. McLendon</u>	<u>1358 S.W. 1st Way</u>
<input type="checkbox"/> Add			<u>Deerfield Beach, FL 33441</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(Attach additional sheets, if necessary). (Be specific)

(Attach additional sheets, if necessary). (Be specific)

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(if not applicable, indicate N/A)

Effective 12/29/2017, Ethel McLendon, as sole owner of Florida Erection, Inc, equally gifted her entire interest in the Company to Donald McLendon and Michael McLendon. Donald McLendon and Michael McLendon shall equally own all stock, shares and interest in Florida Erection Service, Inc.

The date of each amendment(s) adoption: 12/29/2017, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 12/29/2017

Signature Ethel L. McLendon
(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)

Ethel McLendon

(Typed or printed name of person signing)

Director / Secretary & Treasurer

(Title of person signing)