

608395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED
2012 MAR 16 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

MAR 20 2012

T. BROWN

DUNLAP & SHIPMAN, P.A.

ATTORNEYS AT LAW

ANNA G. COTHRAN
DAVISSON F. DUNLAP, JR.
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2065 THOMASVILLE ROAD, SUITE 102
TALLAHASSEE, FLORIDA 32308
PHONE: 850-385-5000
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60 CLAYTON LANE, SUITE A
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REBEKAH A. SMITH
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OF COUNSEL:

DAVISSON F. DUNLAP
ROBERT E. MCGILL III
A. BROWARD TAFF, JR.

REPLY TO: TALLAHASSEE OFFICE

February 3, 2012

Florida Division of Corporations
Amendment Section
Post office Box 6327
Tallahassee, FL 32314

Re: Keith McNeill Plumbing Contractor, Inc.
Corporation Document No. 608395

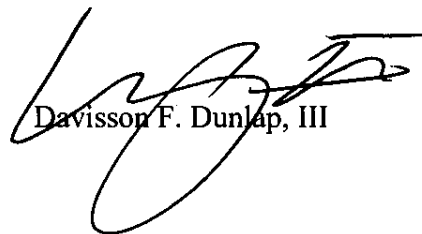
Gentlemen:

Enclosed with this letter are (1) Articles of Amendment to the Articles of Incorporation of Keith McNeill Plumbing Contractor, Inc., and a copy of same, (2) a cover letter regarding the amendment, and (3) this firm's check for \$35 payable to the Florida Division of Corporations for the amendment filing fee.

Please file the enclosed articles of amendment. Please stamp the copy of the articles of amendment with the date and time filed and return it to me in the stamped, addressed envelope provided.

Thank you for your assistance.

Sincerely yours,



Davisson F. Dunlap, III

Enclosures

cc Mr. K. Chase McNeill

DUNLAP & SHIPMAN, P.A.

ATTORNEYS AT LAW

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DAVISSON F. DUNLAP, JR.
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WILLIAM E. WHITNEY

OF COUNSEL:
DAVISSON F. DUNLAP
A. BROWARD TAFF, JR.

REPLY TO: TALLAHASSEE OFFICE

March 14, 2012

Ms. Teresa Brown
Regulatory Specialist II
Florida Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

Re: Keith McNeill Plumbing Contractor, Inc.
Corporation Document No. 608395
Letter No. 312A00005247

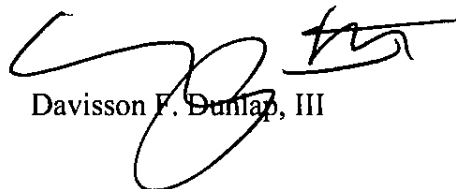
Ms. Brown:

Enclosed with this letter are original Articles of Amendment to the Articles of Incorporation of Keith McNeill Plumbing Contractor, Inc., and a copy of same. On February 3, 2012, you were provided with a cover letter and this firm's check for \$35. On February 7, 2012, you returned the articles of amendment sent at that time and requested that we send a document with original signatures (a copy of your letter is enclosed). The enclosed original articles contain the original signatures.

Please file the enclosed original articles of amendment. Please stamp the copy of the articles of amendment with the date and time filed and return it to me in the stamped, addressed envelope provided.

Thank you for your assistance.

Sincerely yours,



Davisson F. Dunlap, III

RECEIVED
MAR 16 AM 9:21
TALLAHASSEE, FLORIDA
Enclosures

cc Mr. K. Chase McNeill

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Keith McNeill Plumbing Contractor, Inc.

DOCUMENT NUMBER: 608395

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

Please return all correspondence concerning this matter to the following:

Mr. Davisson F. Dunlap, III

Name of Contact Person

Dunlap & Shipman, P.A.

Firm/ Company

2065 Thomasville Road, Suite 102

Address

Tallahassee, FL 32308

City/ State and Zip Code

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

For further information concerning this matter, please call:

Davisson F. Dunlap, III at (850) 385-5000
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
enclosed) | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
(Additional Copy | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 7, 2012

DAVISSON F DUNLAP, III
DUNLAP & SHIPMAN, P.A.
2065 THOMASVILLE RD STE 102
TALLAHASSEE, FL 32308

SUBJECT: KEITH MCNEILL PLUMBING CONTRACTOR, INC.
Ref. Number: 608395

We have received your document for KEITH MCNEILL PLUMBING CONTRACTOR, 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):

The document must have original signatures.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 312A00005247

Articles of Amendment
to
Articles of Incorporation
of

Keith McNeill Plumbing Contractor, Inc.

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

608395

(Document Number of Corporation (if known))

FILED
2012 MAR 16 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

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)

3505 N. Monroe St.
Tallahassee, FL 32303

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3505 N. Monroe St.
Tallahassee, FL 32303

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 Keith Chase McNeill

3505 N. Monroe St.

(Florida street address)

New Registered Office Address: Tallahassee, Florida 32303
(City) (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 <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	ST	Becky W. McNeill	10097 Buckpoint Road Tallahassee, FL 32312
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	Thomas Keith McNeill	10097 Buckpoint Road Tallahassee, FL 32312
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	PST	Keith Chase McNeill	10897 Luna Point Rd. Tallahassee, FL 32312
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			

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The date of each amendment(s) adoption: December 29, 2011

Effective date if applicable: January 1, 2012
(no more than 90 days after amendment file date)

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

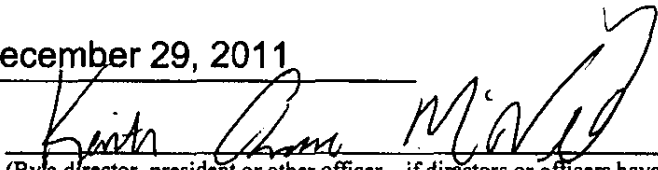
by _____."
(voting group)

☐ 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 December 29, 2011

Signature


(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)

Keith Chase McNeill

(Typed or printed name of person signing)

President and Sole Shareholder

(Title of person signing)