

759047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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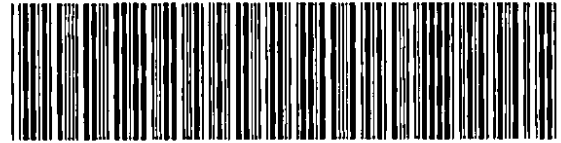
(Business Entity Name)

(Document Number)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Florida Monument Builders

DOCUMENT NUMBER: 759047

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

Please return all correspondence concerning this matter to the following:

Ann A Menor  
(Name of Contact Person)

Lake Worth Monument Co  
(Firm/ Company)

517 North Dixie Hwy  
(Address)

Lake Worth FL 33460  
(City/ State and Zip Code)

lakeworthmonumen@bellsouth.net  
E-mail address: (to be used for future annual report notification) ✓

For further information concerning this mater, please call:

Ann A Menor at 561-582-3553  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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 Monument Builders, Inc.

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

759047

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

NA The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Lake Worth Monument Co

517 N Dixie Hwy

Lake Worth Beach FL 33460

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Lake Worth Monument Co

517 N Dixie Hwy

Lake Worth Beach FL 33460

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: Ann A MEnor

517 N Dixie Hwy

(Florida street address)

New Registered Office Address:

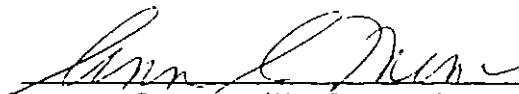
Lake Worth, Florida 33460

(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, 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 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 Chang, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change <u>X</u> Add ____ Remove	<u>P</u>	<u>Kevin Cantrell</u>	<u>2500 Jennifer Trace</u> <u>Palm Harbor FL 34685</u>
2) <u>X</u> Change <u>X</u> Add ____ Remove	<u>V</u>	<u>Charles Valentine</u>	<u>1471 NE 512 Ave</u> <u>Old Town FL 32680</u>
3) <u>X</u> Change <u>X</u> Add ____ Remove	<u>T/S</u>	<u>Ann A Menor</u>	<u>517 N Dixie Hwy</u> <u>Lake Worth FL 33460</u>
4) <u>X</u> Change <u>X</u> Add ____ Remove	<u>D</u>	<u>Fred K Menor</u>	<u>517 N Dixie Hwy</u> <u>Lake Worth FL 33460</u>
5) <u>X</u> Change <u>X</u> Add ____ Remove	<u>D</u>	<u>Ryan Daube</u>	<u>2135 SE 4th St</u> <u>Gainesville FL 32641</u>
6) <u>X</u> Change <u>X</u> Add ____ Remove	<u>D</u>	<u>Bryan Stephenson</u>	<u>404 East North Blvd</u> <u>Leesburg FL 34748</u>

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

NA

June 8, 2019

The date of each amendment(s) adoption: \_\_\_\_\_, if other than date this document was signed.

June 8, 2019

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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

June 17, 2019

Dated \_\_\_\_\_

Signature   
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ann A Menor  
(Typed or printed name of person signing)

T/S  
(Title of person signing)