

F070000544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

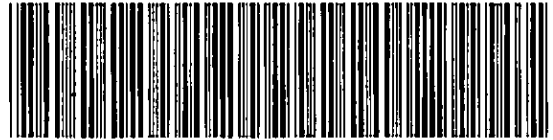
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600312318006

04/27/18--01014--026 **35.00

FILED
2018 JUN -4 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

JUN -5 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOSSE MATTINGLY CONSTRUCTORS, INC.

Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BOYD BOSSE

Name of Contact Person

BOSSE MATTINGLY CONSTRUCTION, INC.

Firm/Company

2116 PLANTSIDE DRIVE

Address

LOUISVILLE, KY 40299

City/State and Zip Code

bbosse@bmconstructors.com

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

For further information concerning this matter, please call:

BOYD BOSSE

at (502) 671-0995

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2018

BOYD BOSSE
2116 PLANTSIDE DRIVE
LOUISVILLE, KY 40299

SUBJECT: BOSSE MATTINGLY CONSTRUCTORS, INC.
Ref. Number: F07000005444

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The certificate shows that the name change was filed on April 19, 2018 in your home state, on the application for authorization the date listed is April 16, 2018; please correct.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 718A00010452

RECEIVED
18 JUN -4 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2018

BOYD BOSSE
2116 PLANTSIDE DRIVE
LOUISVILLE, KY 40299

SUBJECT: BOSSE MATTINGLY CONSTRUCTORS, INC.
Ref. Number: F07000005444

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 418A00008828

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
2018 JUN -4 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

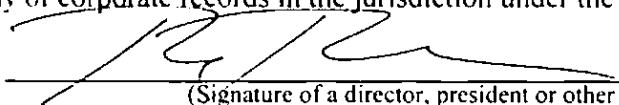
- _____
(Document number of corporation (if known))
1. BOSSE MATTINGLY CONSTRUCTORS, INC.
(Name of corporation as it appears on the records of the Department of State)
2. KENTUCKY 3. NOVEMBER 1, 2007
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? APRIL 19, 2018
5. BOSSE CONSTRUCTION, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- _____
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

BOYD BOSSE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)



COMMONWEALTH OF KENTUCKY
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

0491200.09mstration
AMD

Allison Lundergan Grimes
 Kentucky Secretary of State
 Received and Filed:
 4/19/2018 12:49 PM
 Fee Receipt: \$40.00

Division of Business Filings
 Business Filings
 PO Box 718
 Frankfort, KY 40602
 (502) 564-3490
 www.sos.ky.gov

Articles of Amendment
 (Domestic Profit or Professional Services Corporation)

AMD

Pursuant to the provisions of KRS 14A and KRS 271B, the undersigned applies to amend articles of incorporation, and for that purpose, submits the following statements:

1. Name of the corporation on record with the Office of the Secretary of State is

BOSSE MATTINGLY CONSTRUCTORS, INC

(The name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: RESOLVED that the Corporation's name be changed from BOSSE MATTINGLY CONSTRUCTORS, INC

to BOSSE CONSTRUCTION, INC., and FURTHER RESOLVED that the Officers of the Corporation, with the assistance of legal counsel, take such actions as may be necessary

to properly implement the intent of the foregoing Resolution

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

N/A

4. The date of adoption of each amendment was as follows: APRIL 16 2018

5. Check the option that applies (check only one option):

- ☐ The amendment(s) was (were) duly adopted by the incorporators prior to issuance of shares.
☐ The amendment(s) was (were) duly adopted by the board of directors prior to issuance of shares.
☐ The amendment(s) was (were) duly adopted by the incorporators or board of director without shareholder action as shareholder action was not required.
☒ If the amendment(s) was (were) duly adopted by the shareholders, the:
 a) 530 Number of outstanding shares.
 b) 530 Number of votes entitled to be cast by each voting group entitled to vote separately on the amendment.
 c) 530 Number of votes of each voting group indisputably represented at the meeting.
 d) 530 The total number of votes in favor of the amendment.
 e) 0 The number of votes against the amendment.
 f) The number of votes cast for the amendment by each voting group was sufficient.

6. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective cannot be prior to the date the application is filed. The date and/or time is _____

(Delayed effective date
and/or time)

I declare under penalty of perjury under the laws of Kentucky that the foregoing is true and correct.

Signature of Officer or Chairman of the Board

Boyd Bosse
 Printed Name

President
 Title

4/17/18
 Date