

G31623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

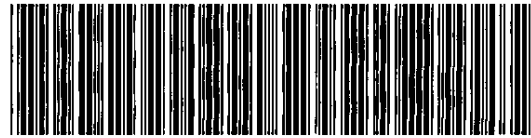
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*Change*

07/06/10--01005--024 \*\*35.00

FILED

2010 SEP -7 PM 4:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR  
9/7/10*

*\*00789, 00563, 02673, 00611, 00671*

LAW OFFICES  
**WILLIAMS, SMITH & SUMMERS, P.A.**

380 WEST ALFRED STREET  
TAVARES, FLORIDA 32778-3298

CHRISTOPHER J. SMITH  
GARY L. SUMMERS  
ROBERT Q. WILLIAMS  
W. GRANT WATSON  
LINDSAY C. TAYLOR HOLT  
KAELY SMITH FRYE

TELEPHONE:  
(352) 343-6655  
FAX (352) 343-4267

July 1, 2010

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Logan Sitework Contractors, Inc.**

Dear Sir:

Enclosed please find an original Articles of Amendment which changes the designation for Registered Agent for the above-referenced corporation, along with our firm's check in the amount of \$35.00 for the filing fee.

If you should have any questions or need further information, please contact me at 352-343-6655.

Sincerely,



Lindsay C.T. Holt

LCH/clc



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 8, 2010

Lindsay C.T. Holt  
Williams, Smith & Summers, P.A.  
380 West Alfred Street  
Tavares, FL 32778-3298

SUBJECT: LOGAN SITEWORK CONTRACTORS, INC.  
Ref. Number: G31623

We have received your document for LOGAN SITEWORK CONTRACTORS, 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 date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The registered agent must sign accepting the designation.

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 910A00016562

RECEIVED  
2010 SEP -7 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE AND  
REGISTERED AGENT FOR LOGAN SITEWORK CONTRACTORS, INC.**

SEP 7 PM 4:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

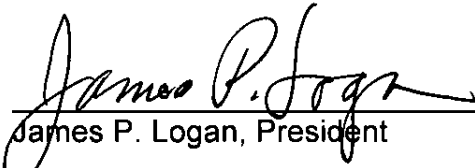
Pursuant to Section 607.0502, Florida Statutes, the undersigned

corporation, organized under Chapter 621, Florida Statutes, submits the following statement in order to change its registered office and registered agent in the State of Florida:

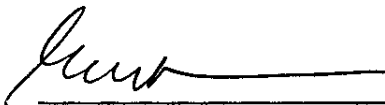
1. Name of Corporation:  
LOGAN SITEWORK CONTRACTORS, INC.
2. Date of Incorporation:  
April 4, 1983
3. Document Number:  
G31623
4. Principal office address:  
35336 Grays Airport Road  
Fruitland Park, Florida 34731
5. Federal Employer Identification Number:  
59-2191227
6. Name and address of current registered agent and office:  
Steven J. Richey  
601 South 9<sup>th</sup> Street  
Leesburg, Florida 34748
7. New registered agent and office:  
Robert Q. Williams, Esquire  
Williams, Smith and Summers, P.A.  
380 West Alfred Street  
Tavares, Florida 32778-3298

8. The street address of the registered office and the street address of the business office of the registered agent are identical.

9. The change in registered agent and registered office was authorized by the Board of Directors of the corporation on June 15, 2010.

  
James P. Logan, President

10. I hereby accept the appointment as registered agent for Logan Sitework Contractors, Inc. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

  
Robert Q. Williams, Esquire  
Date: 8/30/10