

G 85475

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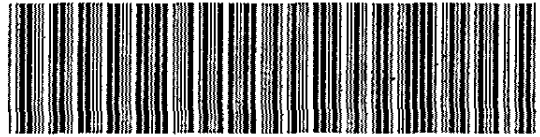
(Business Entity Name)

(Document Number)

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04 AUG 18 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

8/18
R. 7/Chg



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 5, 2004

ANN SEARS, P.A.
6160 N. DAVIS HWY., STE 8
PENSACOLA, FL 32504

SUBJECT: LYNN-SAMUEL, INC.
Ref. Number: G85475

We have received your document for LYNN-SAMUEL, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 604A00048807

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DIVISION OF CORPORATIONS

...of Florida, or "Florida" to the end of a name is not acceptable.
one presently on file.
or more major words may be added to make the name distinguishable from the
Please select a new name and make the correction in all appropriate places. One

COVER LETTER

Amendment Section
Department of State

NAME OF CORPORATION: LYNN SAMUEL, INC.

DOCUMENT NUMBER: G85475

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

Please return all correspondence concerning this matter to the following:

ANN SEARS
(Name of Contact Person)

ANN SEARS, P.A.
(Firm/Company)

6160 N. DAVIS HWY. SUITE 8
(Address)

PENSACOLA, FL 32504
(City, State & Zip)

For further information concerning this matter, please call:

ANN SEARS at (850) 479-1040
(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

☐ \$43.75
Filing Fee
& Certified Copy
(Additional Copy
is enclosed)

☐ \$52.50
Filing Fee,
Certified Copy
& Certificate of
Status (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
409 E. Gaines Street
Tallahassee, FL 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LYNN SAMUEL, INC.
G85475**

FILED
04 AUG 18 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I, NAME: The name of the corporation shall be changed to F & M Residential Contractors, Inc.. The principal place of business and mailing address remains 25 N. 70th Avenue, Pensacola, FL 32506

SECOND: If an 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

THIRD: The date of the amendment's adoption is August 1, 2004.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 12th day of August, 2004.

Signature: George S. Faulk
(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.)

Printed Name: George S. Faulk

Title: President

FILING FEE: \$35