

**H45960**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

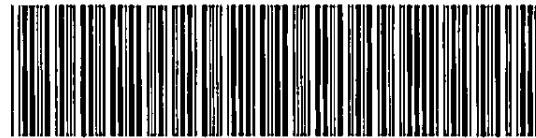
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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**FILED**  
**2018 AUG - 6 PM 4:43**  
SECRETARY OF STATE  
TALLAHASSEE, FL

C. GOLDEN

AUG - 8 2018

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Meacham Contractors, Inc.

DOCUMENT NUMBER: H45960

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

Please return all correspondence concerning this matter to the following:

Charles G. Meacham

Name of Contact Person

Meacham Contractors, Inc.

Firm/ Company

5116 Oakleaf Drive

Address

Milton (Pace), Florida 32571

City/ State and Zip Code

Charles58Geri@netscape.com

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

For further information concerning this matter, please call:

Charles Meacham

Name of Contact Person

at ( 850 ) 994-7277

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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

July 20, 2018

CHARLES G. MEACHAM  
5116 OAKLEAF DRIVE  
MILTON, FL 32571

SUBJECT: MEACHAM CONTRACTORS, INC.  
Ref. Number: H45960

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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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: 318A00014928

PLEASE NOTE: Attached is the new completed form along with a copy of the original check.

Thank you very much for your help with this.

RECEIVED  
JUL 26 PM 12:27  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**

2018 AUG -6 PM 4:43

Meacham Contractors, Inc.

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

H45960

SECRETARY OF STATE  
TALLAHASSEE, FL

(Document Number of Corporation (if known))

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:**

N/A

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

N/A

(Mailing address MAY BE A POST OFFICE BOX)

**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:**

N/A

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

. Florida

(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:

X Change                      PT        John Doe

X Remove                    V        Mike Jones

X Add                        SV        Sally Smith

| Type of Action<br>(Check One) | Title           | Name                      | Address                        |
|-------------------------------|-----------------|---------------------------|--------------------------------|
| 1) <u>Change</u>              | <u>Director</u> | <u>Stephen A. Swensen</u> | <u>5116 Oakleaf Drive</u>      |
| <u>Add</u>                    |                 |                           | <u>Milton (Pace), FL 32571</u> |
| <u>X</u> Remove               |                 |                           |                                |
| 2) <u>Change</u>              |                 |                           |                                |
| <u>Add</u>                    |                 |                           |                                |
| <u>Remove</u>                 |                 |                           |                                |
| 3) <u>Change</u>              |                 |                           |                                |
| <u>Add</u>                    |                 |                           |                                |
| <u>Remove</u>                 |                 |                           |                                |
| 4) <u>Change</u>              |                 |                           |                                |
| <u>Add</u>                    |                 |                           |                                |
| <u>Remove</u>                 |                 |                           |                                |
| 5) <u>Change</u>              |                 |                           |                                |
| <u>Add</u>                    |                 |                           |                                |
| <u>Remove</u>                 |                 |                           |                                |
| 6) <u>Change</u>              |                 |                           |                                |
| <u>Add</u>                    |                 |                           |                                |
| <u>Remove</u>                 |                 |                           |                                |

N/A

N/A

N/A

N/A

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

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 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 July 30, 2018

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)

Charles G. Meacham  
(Typed or printed name of person signing)

President  
(Title of person signing)