

H87920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

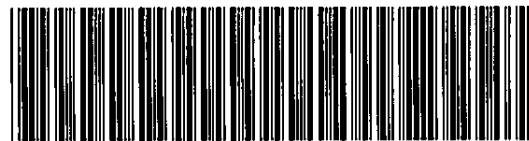
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800085585638

02/22/07--01025--001 **192.50

FILED
07 FEB 22 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA chg.
Sp

\$35

*Law Office
of*
RICHARD T. DONATO, P.A.

RICHARD T. DONATO
7700 DAVIE ROAD EXTENSION
HOLLYWOOD, FLORIDA 33024

TELEPHONE (954) 964-0000
FACSIMILE (954) 964-0005
richardtdonato@bellsouth.net

February 16th, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Corporate Amendment

Dear Sir/Madam:

Enclosed please find our trust account check in the amount of \$192.50 for payment of the fees due for the attached transactions.

Should you require anything else, please do not hesitate to let us know.

Sincerely,
**LAW OFFICE OF
RICHARD T. DONATO, P.A.**


DEBRA ALI

/da

Enc.

RECEIVED
FEB 21 AM 10:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Metz Construction Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: H 87920

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank J. Tricarico
(Name of Contact Person)

Metz Construction Company, Inc.
(Firm/Company)

12898 SE Suzanne Drive
(Address)

Hobe Sound, FL 33455
(City/State and Zip Code)

For further information concerning this matter, please call:

Frank J. Tricarico at (772) 546-1052
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Metz Construction Company, Inc.
2. The principal office address: 12898 SE Suzanne Drive
Hobe Sound, FL 33455
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 12/02/85 Document number: H 87920
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Melissa Metz

12898 SE Suzanne Drive

Hobe Sound, FL 33455

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Frank Tricarico

Same Address

(P.O. Box NOT acceptable)

FILED
07 FEB 22 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

FRANK J TRICARICO PRES.
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

2/15/07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)