

K02014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Rux*  
T. LEMMEUX

MAY 12 2015

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Ledbetter Masonry & Construction, Inc.

DOCUMENT NUMBER: K02014

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

Please return all correspondence concerning this matter to the following:

James A. Ledbetter

Name of Contact Person

Ledbetter Masonry & Construction, Inc.

Firm/Company

725 13<sup>th</sup> Street

Address

Lake Park, FL 33403

City/State and Zip Code

Lmcijim@hotmail.com

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

For further information concerning this matter, please call:

James A. Ledbetter

Name of Contact Person

at ( 561 ) 722-1014

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

April 29, 2015

JAMES A. LEDBETTER / LEDBETTER MASONRY & CONSTRUCTION  
725 13TH ST  
LAKE PARK, FL 33403 US

SUBJECT: LEDBETTER MASONRY & CONSTRUCTION, INC.  
Ref. Number: K02014

We have received your document for LEDBETTER MASONRY & CONSTRUCTION, 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):

Please fill out the full page document. This document is not acceptable for imaging.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 115A00008811

Articles of Amendment  
to  
Articles of Incorporation  
of

Ledbetter Masonry & Construction, Inc.

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

K02014

(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:**

*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:**

(Principal office address MUST BE A STREET ADDRESS)

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

(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:**

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

Florida

(City)

(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

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15 APR 23 AM 7:19  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- |  |          |                            |                                     |
|--|----------|----------------------------|-------------------------------------|
| 1) <input type="checkbox"/> Change         | <u>P</u> | <u>James A. Ledbetter</u>  | <u>2483 Laurel Lane</u>             |
| <input checked="" type="checkbox"/> Add    |          |                            | <u>Palm Beach Gardens</u>           |
| <input type="checkbox"/> Remove            |          |                            | <u>FL 33410</u>                     |
| 2) <input type="checkbox"/> Change         | <u>D</u> | <u>Steven W. Ledbetter</u> | <u>220 East 23<sup>rd</sup> St.</u> |
| <input type="checkbox"/> Add               |          |                            | <u>Riviera Beach, FL</u>            |
| <input checked="" type="checkbox"/> Remove |          |                            | <u>33404</u>                        |
| 3) <input type="checkbox"/> Change         | _____    | _____                      | _____                               |
| <input type="checkbox"/> Add               |          |                            | _____                               |
| <input type="checkbox"/> Remove            |          |                            | _____                               |
| 4) <input type="checkbox"/> Change         | _____    | _____                      | _____                               |
| <input type="checkbox"/> Add               |          |                            | _____                               |
| <input type="checkbox"/> Remove            |          |                            | _____                               |
| 5) <input type="checkbox"/> Change         | _____    | _____                      | _____                               |
| <input type="checkbox"/> Add               |          |                            | _____                               |
| <input type="checkbox"/> Remove            |          |                            | _____                               |
| 6) <input type="checkbox"/> Change         | _____    | _____                      | _____                               |
| <input type="checkbox"/> Add               |          |                            | _____                               |
| <input type="checkbox"/> Remove            |          |                            | _____                               |

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: 4-17-15, if other than the date this document was signed.

Effective date if applicable: 4-17-15  
(no more than 90 days after amendment file date)

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 4/17/15

X Signature James A. Ledbetter

(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)

James A. Ledbetter  
(Typed or printed name of person signing)

President, Director  
(Title of person signing)