

L01000020344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

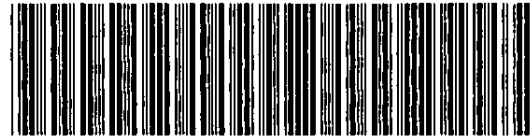
(Business Entity Name)

(Document Number)

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FILED
12 JUL 19 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUL 24 2012
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2012

CURT BARQUIN / FHS INDUSTRIAL CONSTRUCTORS, LLC
2651 STATE RD 60 WEST
BARTOW, FL 33830

SUBJECT: FHS INDUSTRIAL CONSTRUCTORS, LLC
Ref. Number: L01000020344

We have received your document for FHS INDUSTRIAL CONSTRUCTORS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

You can not file an amendment to change from an llc to a corporation. You have to file a conversion to change the entity to a corporation. I am sending you an amendment form to file an amendment for an llc. I am also sending you a conversion document, if you want to change to a corporation.

If you have any further questions concerning your document, please call (850) 245-6051.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 812A00017129

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FHS Industrial Constructors, LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Curt Barguin
Name of Person

FHS Industrial Constructors, LLC
Firm/Company

2651 B State Rd 60 West
Address

Bartow FL 33830
City/State and Zip Code

Cbarguin@fhsinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Curt Barguin at (863) 534-1212
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount: you have our check

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED

12 JUL 19 AM 10: 17

FHS Industrial Constructors, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on November 20, 2001 and assigned Florida document number L 01000020344.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

N/A

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Scott Stagner	4014 Ewell Road Lakeland FL 33811	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

NIA

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42 JUL 19 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated July 17, 2012

Curt Barguin

Signature of a member or authorized representative of a member

Curt Barguin

Typed or printed name of signee