

04000039809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

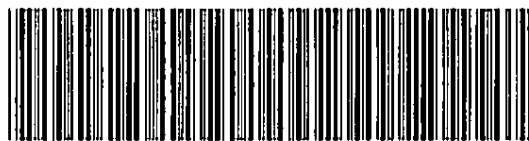
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILING OFFICE

Handwritten signature/initials
5/8/21

COVER LETTER

**TO: Registration Section
Division of Corporations**

McCall & Young Engineering, LLC

SUBJECT: A _____ 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:

John K. McCall

Name of Person

McCall Engineering

Firm/Company

6849 Energy Ct.

Address

Lakewood Ranch, FL 34240

City/State and Zip Code

john@mccallengineering.com

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

For further information concerning this matter, please call:

John McCall

941

232-2963

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

 \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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CLERK OF STATE
TAMPA, FL.

6849 Energy Court
Sarasota, FL 34240



McCALL & YOUNG
ENGINEERING, LLC
Structural Engineering

FBPE# 26008

TEL: [941] 907-9126
FAX: [941] 296-8227

March 8, 2021

Registration Section
Division of Corporations
State of Florida

Re: Name Change for McCall & Young Engineering, LLC, Document Number
L04000039809, to McCall Engineering, LLC

As requested in the attached articles of amendment to the articles of organization of
organization of McCall & Young Engineering, LLC, please change the name of this LLC
to McCall Engineering, LLC.

John K. McCall
Managing Member, McCall & Young Engineering, LLC

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CORPORATION
SECTION

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

McCall & Young Engineering LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05/25/2004 and assigned
Florida document number 104000039809.

This amendment is submitted to amend the following:

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

McCall Engineering LLC

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(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:

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRMB	YOUNG, JODY D JR.	2107 141 ST. EAST, BRADENTON, FL 34212	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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2024 MAR 11 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FL

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1000 11 10 10:07


[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

March 8, 2021

Dated _____, 20____.


Signature of a member or author

Signature of a member or authorized representative of a member

John K. McCall

Typed or printed name of signee