

L06000091517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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11 JAN 24 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. BALLY
EXAMINER
JAN 26 2011

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Pratt & Son Contracting, 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:

Rebecca Wolf

Name of Person

Firm/Company

8371 Boleyn Road

Address

Sarasota, FL 34240

City/State and Zip Code

rebecca@wolfplumbingllc.com

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

For further information concerning this matter, please call:

Rebecca Wolf

Name of Person

at (941)

993-2246

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

**Wolf Construction of
SW Florida, Inc**

Memo

FILED
11 JAN 24 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Registration Section -- Division of Corporations

From: Rebecca Wolf

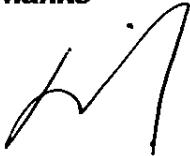
Date: 1/11/2011

Re: Release of Name

I just dissolved the Corporation "Wolf Construction of SW Florida, Inc". I am releasing the name of the company that I just dissolved. Please also process the amendment to change the name of our current LLC (Pratt & Son Contracting) to Wolf Construction of SW Florida, LLC.

If you have any questions please contact me at 941-993-2246.

Thanks



Rebecca Wolf

President, Wolf Construction of SW Florida, Inc

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

FILED
11 JAN 24 PM 5: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pratt & Son Contracting, 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 09/18/06 and assigned
Florida document number L06000091517.

This amendment is submitted to amend the following:

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

Wolf Construction of SW Florida, LLC

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:

8371 Boleyn Road

(Principal office address MUST BE A STREET ADDRESS)

Sarasota, FL 34240

Enter new mailing address, if applicable:

8371 Boleyn Road

(Mailing address MAY BE A POST OFFICE BOX)

Sarasota, FL 34240

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 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>
_____	_____	_____	<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.)*

Dated _____, _____.

Signature of a member or authorized representative of a member

Rebecca Wolf

Typed or printed name of signee