

LO7000002338

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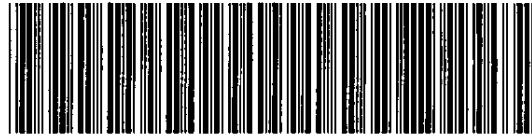
(Business Entity Name)

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SEP 27 2007

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Imperial Contracting and Painting, 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:

James D. Lampathakis, Esq.

(Name of Person)

James D. Lampathakis, P.A.

(Firm/Company)

1299 Main Street, Suite E

(Address)

Dunedin, FL 34698

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathie Barnard

(Name of Person)

at (727) 736-2000

(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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
IMPERIAL CONTRACTING AND PAINTING, LLC**

FIRST: The Articles of Organization were filed on January 5, 2007 and assigned document number L07000002338.

SECOND: This amendment is submitted to amend the following:

ARTICLE I. NAME, PRINCIPAL ADDRESS, AND MAILING ADDRESS. The name of the limited liability company shall be changed to GE & SONS ENTERPRISES, LLC. The principal address and mailing address shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on September 25, 2007.

Witnesses:

Kathie Barnard

JK

STATE OF FLORIDA
COUNTY OF PINELLAS

Emmanuel Vestas

07 SEP 26 PM 1:56

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DIVISION OF CORPORATIONS

The foregoing instrument was acknowledged before me on September 25, 2007, by Emmanuel Vestas, who is personally known to me or who produced FL D.L as identification and did take an oath.



KATHIE T. BARNARD
MY COMMISSION # DD 549197
EXPIRES: May 20, 2010
Bonded Thru Budget Notary Services

Kathie Barnard
Notary Public

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