

LD9000103382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

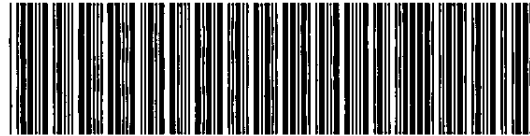
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900264240869

09/19/14--0100140215 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP 19 PM 2:26

FILED

CRM
9/25/14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fowler and Sons Construction, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

FILED
14 SEP 19 PM 2:26
STATE
TALLAHASSEE, FLORIDA

George Fowler
Name of Person

Fowler and Sons Construction, LLC
Firm/Company

11250 Coral Key Dr
Address

Boca Raton, Fla. 33498
City/State and Zip Code

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

For further information concerning this matter, please call:

George Fowler at (561) 997-4420
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Fowler and Sons Construction, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

11250 Coral Key Dr

Boca Raton, Fla. 33498

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

SAME

10/27/2009

L09000103382

3. Date of filing/registration in Florida

4. Document number

5. (a) George Fowler

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

11250 Coral Key Dr Boca Raton, Fla. 33498

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

11250 Coral Key Dr

Boca Raton, FL 33498

(b) 14028 130th Ave North Palm Beach Gardens, Fla. 33418

Enter name of NEW Registered Agent and/or NEW Registered Office address:

George Fowler

NEW Registered Office Address:

14028 130th Ave. North

Palm Beach Gardens, FL 33418

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

George Fowler

Printed or typed name of signee

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.

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00

FILED
14 SEP 19 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARC F. OATES, P.A.

Attorneys at Law

5515 Bryson Drive, Suite 502

Naples, FL 34109

Telephone (239) 598-1136 / Facsimile (239) 598-4272

Web Address: www.MarcOatesLaw.com

E-Mail Address: Marc@MarcOatesLaw.com

September 11, 2014

Via Federal Express

Division of Corporations

Attn: Amendment Section

Clifton Building

2661 Executive Center Cir.

Tallahassee, FL 32301

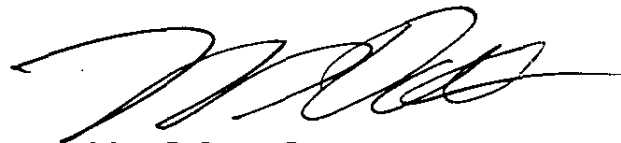
Re:	Transaction:	Empowered Global, Inc.
	Documents No.:	P13000076700
	Our File No.:	02-336.14

To Whom It May Concern:

In connection with the above-referenced transaction, enclosed please find the Articles of Amendment for Empowered Global, Inc. along with our trust account check number 2645 in the amount of \$35.00 representing payment in full for the Filing Fee for the Articles of Amendment.

Should you have any questions, please contact this office to discuss.

Very truly yours,
MARC F. OATES, P.A.



Marc F. Oates, Esq.

Enclosures as stated

FILED
14 SEP 17 AM 8:17
STATE DEPT OF CORP
TALLAHASSEE, FLORIDA