Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000244447 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)617-6383

From:

Account Name

: UPCHURCH, BAILEY & UPCHURCH, P.A.

Account Number : 075350000207

Phone

: (904)829-9066

Fax Number : (904)825-4862

**Enter the email address for this business entity to be used for future

• -			
Rmail	Address:		

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FISHER CONSTRUCTION SERVICES, LLC

annual report mailings. Enter only one email address please.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Filing Menu Corporate Filing Menu

Help

AUDIT # H09000244447 3

COVER LETTER

	Registration Section Division of Corporations			
SUBJEC	T: FISHER CONSTRUCTION SERVICES, LLC Name of Limited Liability Company			
The encl	sed Articles of Amendment and fee(s) are submitted for filing.			
Please re	um all correspondence concerning this matter to the following:			
	DONNA L WATKINS Name of Person			
	UPCHURCH BAILEY & UPCHURCH, PA			
	· Firm/Company			
	780 NORTH PONCE DE LEON BLVD	SEC	O NON BUILD	
	Address	AR 3	5	1 1
	ST AUGUSTINE, FL 32084 City/State and Zip Code	ASSE	19	E
	DONNA@UBULAW.COM E-mail address: (to be used for future annual report notification)	ES Es	A Ç	
For furth	er information concerning this matter, please call:	TATE ORIDA	<u>~</u>	
	DONNA L. WATKINS at (904) 669-9005 Name of Person Area Code & Daytime Telephone Number			
	Name of Person Area Code & Daytime Telephone Number			
Enclosed	is a check for the following amount:			
\$25.0	(additional copy is enclosed) Certified	te of Status		I)

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

AUDIT # H09000244447 3

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FISHER CONSTI	RUCTION SERV	/ICES, LLC			
(Name of the Limited Liability (A Florida I	Company as it now an Limited Liability Compa	<u>pears on our records</u> ny)	<u>r)</u>		
The Articles of Organization for this Limited Liability C	Company were filed on	OCTOBER 29,	2009 ar	nd assig	ned
Florida document numberL09000104111	<u>_</u> ·				
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the lim	ited liability company	here:			
The new name must be distinguishable and end with the wo	rds "Limited Liability C	ompany," the designat	ion "LLC" o	r the ab	breviation
"L.L.C."			Z S	2009	
Enter new principal offices address, if applicable:				3	
(Principal office address MUST BE A STREET ADDI	RESS)		HASS:	V 0	1 [
			SSI	9	ent a
•	-1.3 (4) 6		(M _C)	R	["]"]
Enter new mailing address, if applicable:			(1)	CIK CIR	F-4-7
(Mailing address MAY BE A POST OFFICE BOX)				∵ No	
(Maining dadiess MAT BE A POST OFFICE BOA)]>	-i	
B. If amending the registered agent and/or regis	stered office address	on our records, e	nter the n	ame of	the new
registered agent and/or the new registered office add		<u></u>			
Name of New Registered Agent:					
New Registered Office Address:					
New Registered Office Address.	······································	Enter Florida stre	et address		
		, Flori	da		
	City		Zij	o 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

AUDIT # H09000244447 3

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>	Address	Type of Action
MGRM	TODD FISHER	4620 SECOND AVE ST AUGUSTINE FL 32095	Add Remove
			Add Remove
			Add
			Add Remove
		IT TO	ABG Remove
		70 02 70 24	
D. If amer	nding any other information, en	ter change(s) here: (Attach additional sheets, if necessary.)	
-		•	<u> </u>
	MOVEMBED 40	0000	
Dated	NOVEMBER 19 MODINA J. U. Signature of	2009 Attus Fa member or authorized representative of a member	
		DONNA L. WATKINS	
		Typed or printed name of signee	

Page 2 of 2

AUDIT # H09000244447 3

Filing Fee: \$25.00