

L10000063497

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 22 PM 12:04

N. Culligan MAR 23 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vanward Engineering 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:

Richard Edward Johnson

Name of Person

Vanward Engineering LLC

Firm/Company

535 Newhall Lane

Address

Debary, FL 32713

City/State and Zip Code

ejohnson.vanwardengineering@gmail.com

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

For further information concerning this matter, please call:

Richard Edward Johnson

Name of Person

at (386)

748 - 4152

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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 22 PM 12:04

Vanward 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 June 14, 2010 and assigned
Florida document number L10000063497.

This amendment is submitted to amend the following:

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

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:

535 Newhall Lane

(Principal office address MUST BE A STREET ADDRESS)

Debary, FL 32713

Enter new mailing address, if applicable:

535 Newhall Lane

(Mailing address MAY BE A POST OFFICE BOX)

Debary, FL 32713

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:

Richard Edward Johnson

New Registered Office Address:

535 Newhall Lane

Enter Florida street address

Debary

Florida

32713

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.

 3/19/2011
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>
MGRM	Daniel J. Goldsmith	2636 WRIGHT AVENUE	<input type="checkbox"/> Add
		MELBOURNE FL 32935 US	<input checked="" type="checkbox"/> Remove
MGRM	Curtis D. Ferry	2636 WRIGHT AVENUE	<input type="checkbox"/> Add
		MELBOURNE FL 32935 US	<input checked="" 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.)*

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Dated March 19, 2011

 3/19/2011
Signature of a member or authorized representative of a member
Richard Edward Johnson
Typed or printed name of signee