

L10000073788

(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:

Handwritten signature

Office Use Only



400249475054

FILING CANCELLED
RETURNED CHECK

07/12/13--01010--011 **35.00

2013 JUL 31 AM 8:30
STATE OF CALIFORNIA
RECEIVED

J. SAULSBERRY
EXAMINER
AUG 01 2013

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Pointe Concrete
DOCUMENT NUMBER: L10000073788

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tim Clemons

Name of Contact Person

North Pointe Concrete

Firm/ Company

13552 Teddington Ln

Address

JACKSONVILLE FL 32226

City/ State and Zip Code

NORTH pointe concrete @ymail. com

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

For further information concerning this matter, please call:

Tim Clemons

Name of Contact Person

at (904) 614 4425

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2013 JUL 31 AM 8:30
FBI - NEW YORK

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

North Pointe Concrete 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 7/2/2010 and assigned
Florida document number 1100000 73788

FILING CANCELLED
RETURNED CHECK

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:

(Principal office address MUST BE A STREET ADDRESS)

13385 N. Main St.
Jacksonville FL 32218

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

13385 N. Main St.
Jacksonville FL 32218

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

FILING CANCELLED
RETURNED CHECK

Title Name Address Type of Action

MGR Timothy Clemens 13522 Teddington Lane ☒ Add
Jax. Fl 32226 ☐ Remove

MGRM Chelsea Clemens 13522 Teddington Lane ☒ Add
Jax Fl 32226 ☐ Remove

MGRM Todd Donsky 620 Spanish Wells Rd ☒ Add
Jax Fl. 32218 ☐ Remove

MGRM Tina Donsky 620 Spanish Wells Rd. ☒ Add
Jax Fl. 32218 ☐ Remove

MGR Chelsea Clemens 13522 Teddington Lane ☐ Add
Jax Fl. 32226 ☒ Remove

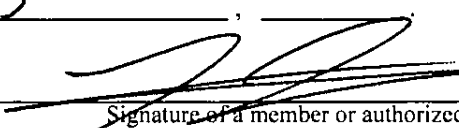
MGRM Timothy Clemens 13522 Teddington Lane ☐ Add
Jax Fl 32226 ☒ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Change EIN # ~~to~~ : 90-0715543
On page 2, Chelsea is being changed to
a MGRM. Timothy is being changed to
a MGR. That's why I added on one line
and removed on the others.

Dated

7/23/13


Signature of a member or authorized representative of a member

Timothy Clemons.
Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

FILING CANCELLED
RETURNED CHECK

2013 JUL 31 AM 8:30
CLERK OF STATE
TALLAHASSEE, FLORIDA