

L15000050388

(Requestor's Name)

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(Business Entity Name)

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SOUTH FLORIDA
TALLAHASSEE, FLORIDA

106-52413

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTEGRITY CONSTRUCTION & DESIGN SERVICES 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:

BENJAMIN A. BLOWERS
Name of Person

INTEGRITY CONSTRUCTION & DESIGN SERVICES LLC.
Firm/Company

7512 DECK STREET
Address

MILTON FLORIDA 32570
City/State and Zip Code

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

For further information concerning this matter, please call:

BENJAMIN A. BLOWERS at (850) 686-7586
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
15 SEP 14 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 5, 2015

BENJAMIN A BLOWERS
7512 DECK STREET
MILTON, FL 32570

SUBJECT: INTEGRITY CONSTRUCTION & DESIGN SERVICES LLC
Ref. Number: L15000050388

We have received your document for INTEGRITY CONSTRUCTION & DESIGN SERVICES LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 605, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 215A00016464

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2015 SEP 14 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTEGRITY CONSTRUCTION & DESIGN SERVICES 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 MARCH 20, 2015 and assigned
Florida document number L15000050388

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 contain 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

City

Florida

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 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>V.P.</u>	<u>SAM Shultz</u>	<u>81 Six Foot Road</u>	<input type="checkbox"/> Add
		<u>OHatchee, ALABAMA 36271</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>C.F.O</u>	<u>Glen R. Kirby JR</u>	<u>306 Annunciation Street</u>	<input checked="" type="checkbox"/> Add
		<u>Lafayette LA. 70506</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>V.P.</u>	<u>Russell T. Weaver</u>	<u>7335 Sunshine Hill Road</u>	<input checked="" type="checkbox"/> Add
		<u>Molino Florida 32577</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

BENJAMIN A. BLOWERS will stay CEO & 51% ownership.

John R. Martin will remain COO 16.3% ownership

Russell T. Weaver will be V.P. 16.3% ownership

Glenn R. Kirby Jr will be CFO 16.3% ownership

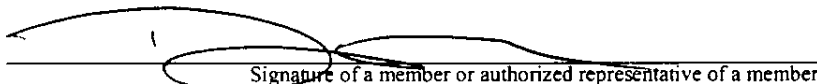
E. Effective date, if other than the date of filing: JULY 31, 2015 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated _____, _____.


Signature of a member or authorized representative of a member

BENJAMIN A. BLOWERS
Typed or printed name of signer

FILED
2015 SEP 14 AM 10:01
DEPARTMENT OF STATE
FILING OFFICE