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November 2, 2017

Registration Section Division of Corporation Post Office Box 6327 Tallahassee, FL 32314

Re: PAUL WEAVER CONSTRUCTION, LLC

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Organization of PAUL WEAVER CONSTRUCTION, LLC. Also enclosed please find our check # 3257 in the amount of \$25.00.

If you should have any questions or need anything further, please do not hesitate to call.

Sincerely yours,

Melissa Shields

Florida Registered Paralegal

/sl/ms

**Enclosures** 

James M. Weaver, Esq.\* Shelby L. Loveless, Esq. \*Also Admitted in Georgia 240 E. Park Ave. Lake Wales, FL 33853

## **COVER LETTER**

TO:	Registration Sec Division of Corp			
CUBIC		AVER CONSTRUCTION, LL	C	
SUBJE	CI:	Name of Limi	ited Liability Company	
The enc	closed Articles of A	Amendment and fee(s) are sub-	mitted for filing.	
Please r	eturn all correspo	ndence concerning this matter	to the following:	
		PAUL J. WEAVER		
			Name of Person	
		PAUL WEAVER CONST	RUCTION, LLC	
			Firm/Company	
		1131 N HIGHLAND PAR	K DRIVE	
			Address	
		LAKE WALES, FL 33898		
			City/State and Zip Code	
		ptweav75@gmail.com	to be used for future annual report notific	cation)
For furt	her information ec	oncerning this matter, please ca	-	
PAUL	J. WEAVER		863 528.1791 at()	
	Name of	Person	Area Code Daytime	Telephone Number
Enclose	ed is a check for th	e following amount:		
<b>■</b> \$25	5,00 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, Ft. 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

PAUL WEAVER CONSTRUCTION, LLC		
( <u>Name of the Limited Liabil</u> (A Florid	ity Company as it now appears on our records a Limited Liability Company)	<u>v.</u> ]
The Articles of Organization for this Limited Liability Corida document number $\frac{1.16000025949}{1.16000025949}$		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the lim	nited liability company here:	
he new name must be distinguishable and contain the words "Lin	nited 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 ADD	RESS)	<u> </u>
		<u></u> Ф :
		- 1 EM
See an annual Character and Ch		
Inter new mailing address, if applicable:		<u>ω</u> ω
Mailing address MAY BE A POST OFFICE BOX		<u> </u>
3. If amending the registered agent and/or regisegistered agent and/or the new registered office add		s, enter the name of the r
Name of New Registered Agent:		
New Registered Office Address:	···-	
	Enter Florida street address	,
	,, Flo	orida
<del></del>	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 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, <u>enter the title, name, and address of each person\_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
T	BARRY LYNN HOOTEN	1111 YARNELL AVE.	<b>∃</b> Add
	LAKE WALES, FL 33853	☐ Remove	
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ADDING OFFICER - TREAS	JRER	
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	e specific and cannot be prior to date of filing or more than 90 da k does not meet the applicable statutory filing requiremen	
he record specifies a delayed The 90th day after the reco	effective date, but not an effective time, at 12 or dis filed.	2:01 a.m. on the earlier of:
Dated OCTOBER	2017	
Dated		
	igniture of a member or authorized representative of a member	201
<b>0</b>	Thattre of a member or authorized representative of a member	· · · · · · · · · · · · · · · · · · ·
PAUL J. WEAVER, MA		- 5
	Typed or printed name of signee	
		23 23
	Page 3 of 3	• •

Filing Fee: \$25.00