

L160000035300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

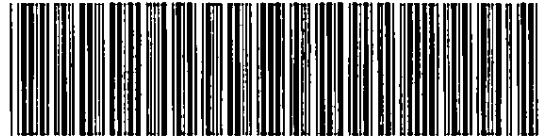
Special Instructions to Filing Officer:

~~6-123 191674~~

Ms. Philhower confirmed that the
suffix is LLC. 3/17
V.W.



Office Use Only



100398078791

11/28/22--01020--028 **60.00

3/17/23
V.W.

FILED
2023 MAR 13 PM 4:04
CLERK OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERICAN EAGLE STEEL BUILDING COMPONENTS AND ROOFING
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:

LISA PHILHOWER

Name of Person

AMERICAN EAGLE STEEL BUILDINGS

Firm/Company

9741 PEABODY DR N.

Address

JACKSONVILLE, FL 32221

City/State and Zip Code

AESB.USA@GMAIL.COM

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

For further information concerning this matter, please call:

LISA PHILHOWER

918

822-1375

at ()

Name of Person

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)

*(See attached check #5284
deposited 11/30/22)*

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PNC Online Banking

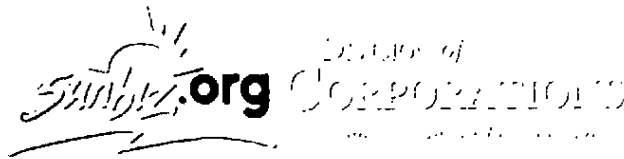
Date	Description	Amount	Account
11/30/2022	Check 5284	\$60.00	XXXXXX4248

This is an image of a check, substitute check, or deposit ticket. Refer to your posted transactions to verify the status of the item. For more information about image delivery click here or to speak with a representative call, 1-888-PNC-BANK (1-888-762-2265) Monday - Friday, 8 a.m. - 9 p.m. ET, Saturday & Sunday: 8 a.m. - 5 p.m. ET.

AMERICAN EAGLE STEEL BUILDINGS PO BOX 10491 JACKSONVILLE, FL 32247 9044795810		5284 DATE <u>November 17, 2022</u>
PAY TO THE ORDER OF <u>Florida Dept. of State</u> <u>Sixty Dollars & 00/100</u>	\$ <u>60.00</u> DOLLARS	PNC 8430 BLANDING BLVD JACKSONVILLE, FL 32244
FOR <u>Home Change of LLC</u>	<u>Lisa Philkner</u>	
⑆005284⑆ ⑆267064199⑆ ⑆271344248⑆		

584911163 7472 11 00

PNC 490453-483443755
 DEPOSIT ONLY \$60.00
 11/26/22--01020--028



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Detail by Entity Name

Rejected Filing

AMERICAN EAGLE STEEL BUILDINGS, LLC

Filing Information

Document Number	W23000019674
Filed Date	02/13/2023
Expire at Usual Time	Y
Penalty Fee	00.00
Associated Document Number	L16000035300
Document Type	
Filed By	LISA PHILHOWER

Document Images

No images are available for this filing.

3/8/23 Corrected filed date as directed to do per our conversation

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

AMERICAN EAGLE STEEL BUILDING COMPONENTS AND ROOFING, 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 FEBRUARY 19, 2016 and assigned
Florida document number L 16000035300.

This amendment is submitted to amend the following:

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

AMERICAN EAGLE STEEL BUILDINGS, LLC

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:

LISA D. PHILHOWER

New Registered Office Address:

9741 PEABODY DR N.

Enter Florida street address

JACKSONVILLE

Florida

32221

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.

Lisa D. Philhower

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

Title	Name	Address	Type of Action
MGR	LISA D. PHILHOWER		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
		9741 PEABODY DR N., JACKSONVILLE, FL 32221	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

E. Effective date, if other than the date of filing: _____ (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 MARCH 08th, 2023

Lisa D. Philhower
Signature of a member or authorized representative of a member

LISA D. PHILHOWER
Typed or printed name of signer