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2017 JUN - 2 PM P2: 13

SECRETARY OF STATE

SECRETARY OF ST

K. SALY JUN - 5 2017

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Poly Tree Construction, 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:
Jerry Goodwin Name of Person Pulm Tree Construction
73 TWIN TREES DRIVE
DEFUNIAR SPRINGS, FL 32433 City/State and Zip Code MKeandwife 3 @ amail. com E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Jerrry Goodwin at (850) 333 945 9. 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 Certified Copy (additional copy is enclosed) \$55.00 Filing Fee & 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

ZOIT JUN-2 PHIZ: 13

ATALLAHASSEE. FLORIS

Zip Coue

PAIM TREE (Name of the Limited	Construction LL CTALLAHASSEE. FLORIDA Florida Limited Liability Company) AND LIABILITY COMPANY Florida Limited Liability Company)
The Articles of Organization for this Limited Liab	pility Company were filed on $3-6-2017$ and assigned
Florida document number <u>L17 0000 5</u>	v Company as it now appears on our records. Limited Liability Company) many were filed on 3-6-3017 and assigned ted liability company here: ted Liability Company." the designation "LLC" or the abbreviation "L.L" ESS) ered office address on our records, enter the name of the new
This amendment is submitted to amend the follow	ring:
A. If amending name, enter the new name of the	
The new name must be distinguishable and contain the word	ds "Limited Liability Company." the designation "LLC" or the abbreviation "L.L.?"
Enter new principal offices address, if applicab)ie:
(Principal office address MUST BE A STREET.	ADDRESS)
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BO	<u> </u>
B. If amending the registered agent and/or registered agent and/or the new registered office	registered office address on our records, enter the name of the new ce address here:
Name of New Registered Agent:	N/A
New Registered Office Address:	Enter Florida street address
	. Florida

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.

City

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 ar removed from our records:

MGR = Ma $AMBR = Au$	anager uthorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	Christopher Alan	2745 HANCOCK DR. Titusville, FL 32780-0	Add
	Guest.	Titusville, FL 32780-0	000 □ Remove
			Change
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ffectiv	ve date, if other than the date of filing:
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	ord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier o
The	90th day after the record is filed.
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Page 3 of 3

Filing Fee: \$25.00