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## **COVER LETTER**

TO: Registration Section Division of Corporations

American Precast Structures, LLC SUBJECT:

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:

Roger W Cole

Name of Person

American Precast Structures, LLC

Firm/Company

10483 General Avenue

Address

Jacksonville, FL 32220

City/State and Zip Code

RogerWCole@comcast.net

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

For further information concerning this matter, please call:

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

Certificate of Status

\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)

S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

<u>Mailing Address:</u> Registration Section Division of Corporations P.O. Box 6327

<u>Street Address:</u> Registration Section Division of Corporations The Centre of Tallahassee



ARTICLES OF	F AMENDMENT TO ORGANIZATION OF J J J J J J J J J J J J J J J J J J
American Precast Structures, LLC	
( <u>Name of the Limited Liability Com</u> (A Florida Limite	pany as it now appears on our records.)
The Articles of Organization for this Limited Liability Compar Florida document number	
This amendment is submitted to amend the following:	
A. If amending name, <u>enter the new name of the limited lia</u>	bility company here:
The new name must be distinguishable and contain the words "Limited Lial	bility Company," the designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	905 Park Avenue, Ste 102
(Principal office address MUST BE A STREET ADDRESS)	Orange Park, FL 32073
Enter new mailing address, if applicable:	904 Park Avenue, Ste 102
(Mailing address MAY BE A POST OFFICE BOX)	Orange Park, FL 32073
B. If amending the registered agent and/or registered office agent and/or the new registered office address here: Name of New Registered Agent:	address on our records, <u>enter the name of the new registered</u>
New Registered Office Address:	

New Registered Office Address:	New Registered Office Address:	Enter Florida street address

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

## MGR = Manager AMBR = Authorized Member

. . . .

<u>Title</u>	Name	Address	<b>Type of Action</b>
MGR	William Myers	905 Park Avenue. Ste 102	add
		Orange Park, Fl 32073	
			□Change
MGR	Roger W. Cole	6198 Quiet Country Lane	🗆 Add
		Jacksonville, FL 32218	
			🗋 Change
AMBR	Dennis E Effinger	8767 Huntington Woods Circle N	🗆 Add
		Jacksonville, FL 32244	
		<u> </u>	□ Change
AMBR	Robert G. Neill	1248 Burgandy Trail	🗆 Add
		St Johns, FL 32259	
			□ Change
			Change
	<u> </u>		🗆 Add
			🗆 Remove
			□ Change

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	ective date is listed, the date m	ne date of fining.	ha mains to data of C	in	_ (optional)	D
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(If an effe		block does not meet in	e applicable statuto	ory thing requirem	ients, this date	will not be listed as the
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated May 13	. 2020	
<u>P</u>	ITH W Call Signature of a member or authorized representative of a member	
Roger W Cole	0	
	Typed or printed name of signee	