

LZ0000166287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

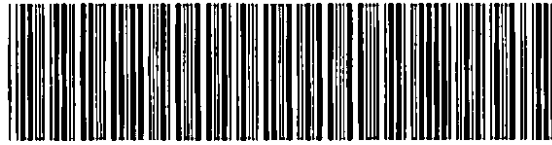
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FEB 08 2021
S. YOUNG

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2020 DEC 28 PM 6:32



LAW OFFICES OF
JOHN J MCGLYNN III
BUSINESS • TAX • REAL ESTATE

729 S.W. Federal Highway, Suite 102
Stuart, Florida 34994
(772) 600-5115
jmcglynn@southflawfirm.com
www.southflawfirm.com

December 18, 2020

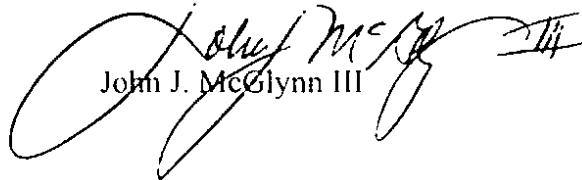
State of Florida
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Fidelity Roof & Solar, LLC
Document No. L20000166287
Articles of Amendment

Dear Corporate Representative:

I have enclosed Articles of Amendment for Hurricane Roofing Solutions Corp. together with a check in the amount of \$25.00 to cover the filing fees.

Sincerely yours,


John J. McGlynn III

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Fidelity Roof & Solar, 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:

John J. McGlynn III
Name of Person

The Law Offices of John J. McGlynn III, PLLC
Firm/Company

729 S.W. Federal Highway, Suite 102
Address

Stuart, Florida 34994
City/State and Zip Code

jmcglynn@SouthFLLawfirm.com
E-mail address: (to be used for future annual ~~report~~ notification)

For further information concerning this matter, please call:

John J. McGlynn III at (772) 600-5115
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" 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 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

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

Fidelity Roof & Solar, 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 June 6, 2020 and assigned
Florida document number L20000166287

This amendment is submitted to amend the following:

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

Fidelity Metal Installations, 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:

New Registered Office Address:

Enter Florida street address

_____, **Florida** _____
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, 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> |
|--------------|---------------------|-------------------------------------|--|
| MGR | John J. McGlynn III | 729 S.W. Federal Highway, Suite 102 | <input checked="" type="checkbox"/> Add |
| | | Stuart, Florida 34994 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Matthew Benedetto | 126 Peabody Drive | <input type="checkbox"/> Add |
| | | Jupiter, Florida 33458 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
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[illegible]

(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)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

Dated this 18th day of December, 2020

Signature of a member or authorized representative of the contractor

Typed or printed name of signee