

M76783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

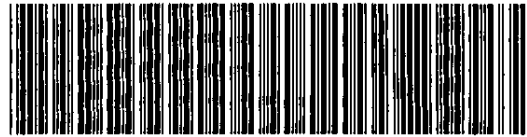
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 20 PM 1:51

FILED

Amend
C.COULLIETTE

SEP 20 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Orion Construction Co., Inc.
(Name of Corporation)

DOCUMENT NUMBER: M76783

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas R. Mehegan
(Name of Person)

Orion Construction Co., Inc.
(Name of Firm/Company)

3532 Sonesta Court
(Address)

New Smyrna Bch., FL. 32168
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas R. Mehegan at (386) 423-1191
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2010

THOMAS R. MEHEGAN
ORION CONSTRUCTION COMPANY, INC.
3532 SONESTA CT
NEW SMYRNA BEACH, FL 32168

SUBJECT: ORION CONSTRUCTION COMPANY, INC.
Ref. Number: M76783

We have received your document for ORION CONSTRUCTION COMPANY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per phone call this afternoon, I am holding your filing fees in pending and waiting on your amendment filing to remove your officers/directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 810A00022093



RECEIVED
10 SEP 20 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 17, 2010

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Cheryl Coulliette

Dear Ms. Coulliette:

As per our conversation on Thursday, September 16, 2010 I have attached completed forms for Articles of Amendment for Orion Construction Company, Inc. At this time Thomas R. Mehegan is sole owner of Orion Construction Company, Inc.

We previously sent you a check in the amount of \$35.00 for the filing fee.

If additional information is required, please call me at 386-423-1191.

Thank you,


Thomas R. Mehegan
President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ORION CONSTRUCTION COMPANY, INC.

DOCUMENT NUMBER: M76783

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS R. MEHEGAN

Name of Contact Person

ORION CONSTRUCTION COMPANY, INC.

Firm/ Company

3532 SONESTA CT.

Address

NEW SMYRNA BEACH, FLORIDA 32168

City/ State and Zip Code

TMEHEGAN1@CFL.RR.COM

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

For further information concerning this matter, please call:

THOMAS R. MEHEGAN

Name of Contact Person

at (386)

423-1191

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ORION CONSTRUCTION COMPANY, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

M76783

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 20 PM 1:51

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SECRETARY	RITA A. MEHEGAN	3532 SONESTA CT	<input type="checkbox"/> Add
TREASURER		NEW SMYRNA BEACH, A	<input checked="" type="checkbox"/> Remove
		FLORIDA 32168	
V.P.	THOMAS L. MEHEGAN	1316 COCONUT PALM CIR.	<input type="checkbox"/> Add
		PORT ORANGE	<input checked="" type="checkbox"/> Remove
		FLORIDA, 32128	
V.P.	CHRISTOPHER R. MEHEGAN	112 PEPPERWOOD CT	<input type="checkbox"/> Add
		DAYTONA BEACH, FLORIDA	<input checked="" type="checkbox"/> Remove
		32119	

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

CANCELLATION OF 50 SHARES BELONGING TO RITA A. MEHEGAN,

RE-INSTATING THESE SHARES TO THOMAS R. MEHEGAN

REMOVING RITA A. MEHEGAN AS SECRETARY / TREASURER

REMOVING THOMAS L. MEHEGAN AS VICE PRESIDENT

REMOVING CHRISOPHER R. MEHEGAN AS VICE PRESIDENT

THE REASON FOR THIS AMENDMENT IS A DIFFERANCE OF OPINION

The date of each amendment(s) adoption: SEPTEMBER 13TH 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated SEPTEMBER 13TH, 2010

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

THOMAS R. MEHEGAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)