

M91611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

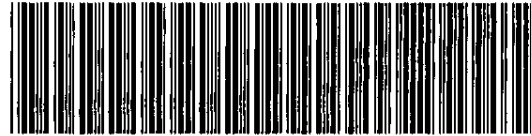
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900215048589

12/12/11--01016--006 **35.00

FILED

2011 DEC 12 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBROWN 12-13-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LEJA CONSTRUCTION, INC.

DOCUMENT NUMBER: M91611

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

Please return all correspondence concerning this matter to the following:

LEWIS C. COLSON

Name of Contact Person

LEJA CONSTRUCTION, INC

Firm/ Company

3845 NW 37TH PLACE

Address

GAINESVILLE, FL 32606

City/ State and Zip Code

LEWIS @ LEJA CONSTRUCTION.COM

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

For further information concerning this matter, please call:

LEWIS C COLSON

Name of Contact Person

at (352) 378-2104

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

FILED
2011 DEC 12 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M91611

Page 1 of 3

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>
S	WILLIAM H UNDERWOOD	24214 NW 52 ND TER LACROSSE, FL 32658	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove ←
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

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:

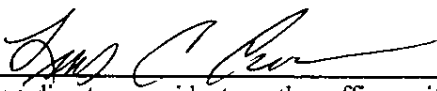
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 12/01/2011
Effective date if applicable: 12/01/2011 (date of adoption is required)
(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 12/01/2011

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)

LEWIS C COLSON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)