

P000000073811

(Requestor's Name)

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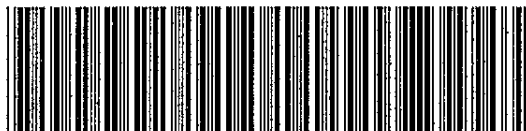
(Business Entity Name)

(Document Number)

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04 AUG 12 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
8/17 MD

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lovejoy & Son Maintenance, Inc.

DOCUMENT NUMBER: P00000073811

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

Please return all correspondence concerning this matter to the following:

Tom Williams, CPA
(Name of Contact Person)

Williams & Williams, CPA's
(Firm/ Company)

1409 Kingsley Ave, Ste 1B
(Address)

Orange Park, FL 32073
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tom Williams at (904) 278-5566
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 4, 2004

TOM WILLIAMS, CPA
WILLIAMS & WILLIAMS, CPA'S
1409 KINGSLEY AVE., STE. 1B
ORANGE PARK, FL 32073

SUBJECT: LOVEJOY & SON MAINTENANCE, INC.
Ref. Number: P00000073811

We have received your document for LOVEJOY & SON MAINTENANCE, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

THERE IS NO STATUTORY PROVISION TO FILE ARTICLES OF CORRECTION TO CORRECT AN ANNUAL REPORT.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 304A00048576

Articles of Amendment
to
Articles of Incorporation
of

Lovejoy & Son Maintenance, Inc

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

P00000073811

(Document number of corporation (if known))

04 AUG 12 AM 9:01
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

FILED

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V - add as an officer, Brian Lovejoy, VP
address: 6130 Firestone Road, Jacksonville, FL 32244.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: August 1, 2004

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

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signed this 10 day of August, 2004.

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)

Colin Lovejoy
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35