

Document Number Only

P00065

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

200002539162--2
-05/28/98--01065--001
*****35.00 *****35.00

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98 MAY 28 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Weddle Bros. Construction Co., Inc.

- ☐ Profit ☐ NonProfit ☐ Amendment ☐ Merger ☐ Foreign ☐ Dissolution/Withdrawal ☐ Limited Liability Company ☐ Limited Partnership ☐ Reinstatement ☐ Fictitious Name ☐ Annual Report ☐ Name Registration ☐ UCC-1 Financing Statement ☐ Other ☒ Change of R.A. ☐ UCC-3 Filing ☐ Certified Copy ☐ Photo Copies ☐ CUS ☐ Call When Ready ☒ Walk In ☐ Mail Out ☒ Call if Problem ☐ Will Wait ☐ After 4:30 ☒ Pick Up

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DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

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Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Indiana submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Weddle Bros. Construction Co., Inc.

1b. Date of incorporation May 21, 1952 Document number P00065

2. The name and address of the current registered agent and office:

Gary Walton

5533 Force Four Parkway, Orlando, Florida 32809

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Lee E. Carmichael

May 18, 1998

DATE

Lee E. Carmichael, President
(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

C T CORPORATION SYSTEM

SIGNATURE BY: Jeffrey R. Graves

Jeffrey R. Graves,

May 18, 1998

(Registered Agent) Asst. Secretary

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

CR2E045 (7-91)

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