

PO2 000011516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/5/03
21140

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: W + W MASONRY INC.
(Name of corporation)

DOCUMENT NUMBER: PO2000011516

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT WOODRUFF
(Name of person)

W + W MASONRY INC.
(Name of firm/company)

2465 NODOSA DR.
(Address)

SARASOTA, FL 34232
(City/state and zip code)

For further information concerning this matter, please call:

ROBERT WOODRUFF at (941) 685-1701
(Name of person) (Area code & daytime telephone number)

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

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

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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: W + W MASONRY INC.
2. The principal office address: 2465 NODOSA DR.
SARASOTA, FL. 34232
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/31/2002 Document number: PO2000011516
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CHRIS CASWELL
2364 FRUITVILLE ROAD
SARASOTA, FL. 34237
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
ROBERT WOODRUFF
2465 NODOSA DR.
(P.O. Box or personal mailbox NOT acceptable)
SARASOTA, FL. 34232

The street address of its registered office 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, or the corporation has been notified in writing of the change.

x Robert Woodruff ROBERT WOODRUFF / PRESIDENT
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

x Robert Woodruff 5/30/03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

**Actions by Unanimous Consent in Writing of the Board of Directors
In Lieu of Organization Meeting—Florida Corporation**

The undersigned, a constituting all the members of the Board of Directors of W & W Masonry, Inc, a Florida corporation organized and existing under the laws of the State of Florida (Corporation), by unanimous consent in writing pursuant to the authority contained in Florida Statute 607.0205 of the Florida General Corporation Law, without the formality of convening a meeting, do hereby consent to the following actions of the Corporations and direct that this consent be filed with the minutes of the Board of Directors of the Corporation. This consent may be signed in separate counterparts and shall be effective when counterparts have been signed by all of the Directors.

RESOLVED, That the following persons be, and they hereby are elected to the office or offices of the Corporation set opposite their respective names, to serve until the next meeting of the Board of Directors.

President: Robert Woodruff
Vice President: Gary A Wood, Sr
Secretary: Gary A Wood, Sr
Treasurer: Gary A Wood, Sr

RESOLVED, Change of Registered office and Registered agent to reflect, 2465 Nodosa Dr, Sarasota, FL 34232 and Registered agent Robert Woodruff, same address.

RESOLVED, that the officers of the Corporation be, and they hereby are, acting jointly or singly, authorized and directed to take such actions and to make, execute, deliver and file on behalf of this Corporation such corporate papers, certificates, instruments and other documents as may be necessary or desirable to carry out the intent and purposes of the foregoing resolutions.

5/30/2003
Dated

Robert Woodruff
First Director Signature
Robert Woodruff

Robert Woodruff
President Signature
Robert Woodruff

Gary A Wood
V. President, Sec/Tres Signature
Gary A Wood, Sr