

P02000043597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

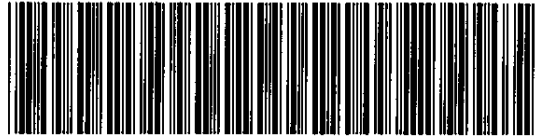
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE

11-05-07

10/11/07--01036--011 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 11 PM 12:39

Ps 10/26/07
632

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA AG BUILDERS, INC.

DOCUMENT NUMBER: P02000043597

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

Please return all correspondence concerning this matter to the following:

KENNETH B. EVERS

(Name of Contact Person)

KENNETH B. EVERS, P.A.

(Firm/ Company)

Post Office Drawer 1308

(Address)

Wauchula, FL 33873-1308

(City/ State and Zip Code)

For further information concerning this matter, please call:

Linda Cobb

(Name of Contact Person)

at (863) 773-3839

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

KENNETH B. EVERS

PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW

424 WEST MAIN STREET

WAUCHULA, FLORIDA

KENNETH B. EVERS

E-MAIL: everspa@embarqmail.com

TELEPHONE: (863) 773-5600

FACSIMILE: (863) 773-0952

REPLY TO: P.O. DRAWER 1308
WAUCHULA, FLORIDA 33873-1308

October 8, 2007

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

Re: Cobb Site Development, Inc.
Document No. P07000104156

Florida Ag Builders, Inc.
Document No. P0200043597

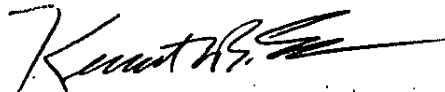
Gentlemen:

On or about September 19, 2007, Linda Cobb submitted Articles of Incorporation for Cobb Site Development, Inc. However, she inadvertently created a new corporation instead of changing Florida Ag Builders, Inc.'s name to Cobb Site Development, Inc.; hence, enclosed are the following:

1. Articles of Dissolution for Cobb Site Development, Inc., to be effective November 5, 2007;
2. Articles of Amendment for Florida Ag Builders, Inc., amending the name to Cobb Site Development, Inc., to be effective November 5, 2007.

Enclosed are check numbers 1500 and 1499, in the amounts of \$35.00 and 52.50 respectively, representing filing fees as referenced above.

Sincerely,



Kenneth B. Evers

/chh

Enclosures

401 South Sixth Avenue
Wauchula, FL 33873
October 16, 2007

VIA FAX: 850/245-6897

Attention: Pam Smith
Division of Corporations

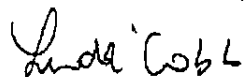
Re: Cobb Site Development, Inc.
Document No. P07000104156

Dear Mrs. Smith:

Pursuant to your instruction, this letter serves as my intent not to revoke the dissolution of Cobb Site Development, Inc., as referenced by the above document number. The name may be released for further use as stated in my correspondence of October 8, 2007.

As indicated in Mr. Evers' correspondence of October 8, 2007, the effective date of the dissolution and name change are November 5, 2007.

Sincerely,

A handwritten signature in cursive script that reads "Linda Cobb".

Linda Cobb
Vice President
Cobb Site Development, Inc.

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 OCT 11 PM 12:39

FLORIDA AG BUILDERS, INC.

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

P02000043597

(Document number of corporation (if known))

EFFECTIVE DATE

11-05-07

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):

COBB SITE DEVELOPMENT, INC.

(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)

N/A

(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)

N/A

(continued)

The date of each amendment(s) adoption: October 2, 2007

Effective date if applicable: Nov. 5, 2007
(no more than 90 days after amendment file date)

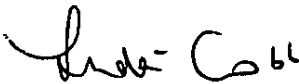
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

LINDA COBB

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35