

P030000016883

Li Franklin

1494 South Edgewood Ave

Jacksonville, Florida -

32205

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

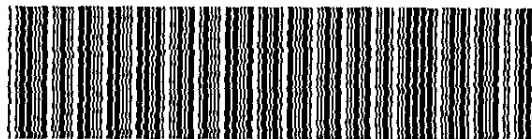
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200019095122

05/27/03--01040--020 **35.00

FILED

03 JUN 16 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000016883
Amend 6-16-03
GUY



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 3, 2003

L. FRANKLIN
1494 SOUTH EDGEWOOD AVENUE
JACKSONVILLE, FL 32205

*Make
Copy*

SUBJECT: LEGACY CONSTRUCTION OF JAX, INC.
Ref. Number: P03000016883

We have received your document for LEGACY CONSTRUCTION OF JAX, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please contact the undersigned before making corrections or returning your document to this office.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 803A00034753

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Legacy Construction of Jax, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE VI – BOARD OF DIRECTORS

This corporation shall now have only 3 officers. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-laws. The name and address of the only remaining director of this corporation is:

NAME/TITLE	ADDRESS
Audrey Franklin President, Secretary	1494 Edgewood Ave. Jacksonville, FL 32205 (70% ownership)
Lewis M. Franklin Vice President	1494 Edgewood Ave. Jacksonville, FL 32205 (15% ownership)
John Bamping Treasury	5302 Little Acres Ln Jacksonville, FL 32210 (15% ownership)

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

03 JUN 16 PM 3:38

FILED

The share of ownership has changed. Audrey Franklin now owns 70% shares, Lewis M. Franklin owns 15% and John Bamping owns 15% of this company.

SECOND: The date of each amendment's adoption: 05/21/03

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21st day May, 2003

I accept the position and understand the responsibilities of President, Secretary,
Registered Agent /70% Owner

Signature Audrey Franklin
Audrey Franklin, President

I accept the position and understand the responsibilities of Vice President.

Agent 15% Owner

Signature Lewis M. Franklin
Lewis M. Franklin, Vice President

I accept the position and understand the responsibilities of Treasury, Registered Agent
/15% Owner

Signature John Bamping
John Bamping, Treasury (SEE Attachment)
Article 5

I accept the fact that I am being removed completely from any ownership or
position.

Audrey Franklin Bamping President

Return Address: 1494 Edgewood Ave. South
Jacksonville, FL 32205

LEGACY CONSTRUCTION OF JAX, INC.

1494 South Edgewood Avenue
Jacksonville, Florida 32205 - 7752


904.389.5457

FAX: 904.384.1793

Email: LMFranklinRN@aol.com

ARTICLE 5

I, Lewis M. Franklin, hereby am familiar with and accept the duties and responsibilities as Registered Agent for Legacy of Jax, Inc., located at 1494 South Edgewood Avenue, Jacksonville, Florida, 32205 - 7752.

A handwritten signature in cursive script, reading "Lewis M. Franklin", is written over a solid horizontal line.

Lewis M. Franklin