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09/12/05--01049--40--

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05 SEP 12 AM 10:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend/Name  
cc/cus Change  
Ta, 9/14/05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** POLK COUNTY WATER RESTORATION, INC.

**DOCUMENT NUMBER:** PO3000031551

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

Please return all correspondence concerning this matter to the following:

LARRY RIDDLE

(Name of Contact Person)

SERVPRO OF LAKELAND

(Firm/ Company)

P.O. BOX 7157

(Address)

LAKELAND, FL 33807

(City/ State and Zip Code)

For further information concerning this matter, please call:

LARRY RIDDLE

(Name of Contact Person)

at ( 863 ) 698-0146

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

POLK COUNTY WATER RESTORATION, INC.

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

PO3000031551

(Document number of corporation (if known))

FILED  
05 SEP 12 AM 10:00  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE

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):**

LAKELAND WATER RESTORATION, 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)**

Article I- Amend the name of the corporation which is currently

Polk County Water Restoration, Inc. File for name change to Lakeland  
Water Restoration, Inc.

Article II- The principal place of business address: Amend to

629 Orange Valley Lane

Lakeland, FL 33813

The mailing address of the corporation is: P. O. BOX 7157

Lakeland, FL 33807

(Attach additional pages if necessary) - See Additional Page Attached

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)

**Article V:**

The name and Florida street address of the registered agent is:

Larry Riddle  
629 Orange Valley Lane  
Lakeland, Fl 33813

**Article VII:**

The initial officer(s) and/or director(s) of the corporation is/are:

Please delete Judson Sealy (VP) and:

Please amend to:

Title: P

Larry Riddle  
P.O. BOX 7157  
Lakeland, Fl 33807

Mailing address

Title: VP

Cathy Burdette-Riddle  
P.O. BOX 7157  
Lakeland, Fl 33807

Mailing address

Physical Address is:

629 Orange Valley Lane  
Lakeland, Fl 33813

The date of each amendment(s) adoption: 8-26-2005

Effective date if applicable: 8-26-2005  
(no more than 90 days after amendment file date)

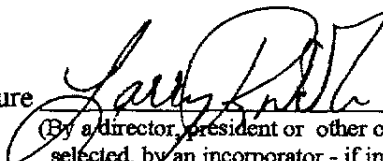
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Larry Riddle

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**