

P03000104180

(Requestor's Name)

Richard A. Lemley
815 W. Birchwood Circle
Kissimmee, FL 34743

(Address)

(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



900024719609

11/17/03--01064--002 **35.00

FILED

03 DEC -2 PM 12:16

CLERK OF STATE
KISSIMMEE, FLORIDA

Name chg.
JFM

12/2/03

~~003-34788~~

LEMLEY CONTRACTING AND CONSULTING, INC.
815 W Birchwood Circle ♦ Kissimmee, FL 34743
(407) 348-7886

November 24, 2003

Florida Dept of State
Attn: **Michelle Milligan**
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Milligan

Per your letter dated 11/20/03, attached is the completed amendment with the necessary corrections. I have included the amendment date of 11/14/03 for the adoption.

Should you have any questions, please feel free to contact me.

Sincerely,



Richard A. Lemley

enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 20, 2003

RICHARD A. LEMLEY
815 W. BIRCHWOOD CIR.
KISSIMMEE, FL 34743

SUBJECT: LEMLEY CONTRACTING AND CONSULTING, INC
Ref. Number: P03000104180

We have received your document for LEMLEY CONTRACTING AND CONSULTING, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

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) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 403A00063009

FILED

03 DEC -2 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LEMLEY CONTRACTING AND CONSULTING, INC

(Present Name)

P03000104180

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

CHANGE OF CORPORATION NAME

NEW NAME IS:

LEMLEY CONTRACTING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/14/03


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 14TH day of NOVEMBER, 2003

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)

RICHARD LEMLEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35