

PO3000111110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP      ☐ WAIT      ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

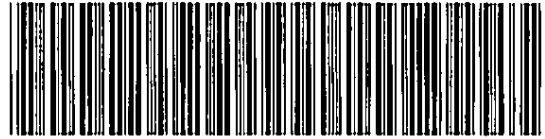
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05/24/18--01003--016 \*\*35.00

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18 JUN 11 PM 3:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 11 2018

S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 25, 2018

PHILIP N BLAKE LAWRENCE  
BLAKE BUILDING CONSTRUCTION, INC  
16561 86TH STREET N  
LOXAHATCHEE, FL 33470

SUBJECT: BLAKE BUILDING CONSTRUCTION, INC.  
Ref. Number: P03000111110

We have received your document for BLAKE BUILDING CONSTRUCTION, 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 submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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) 245-6050.

Shelia H Young  
Regulatory Specialist II

Letter Number: 518A00011004

RECEIVED  
18 JUN 11 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

Blake Building Construction Inc.

16561 86<sup>th</sup> Street N

Loxahatchee, FL 33470

(561) 281-5198

[blake@bbl.com](mailto:blake@bbl.com)

CBC 1251090

CCC1327025

RE: STATEMENT OF CHANGE.

THE ENCLOSED DOCUMENTATION IS A REQUEST TO ADD  
ALEXIA LAWRENCE PETTIGREW AS THE FINANCIAL  
DIRECTOR.

THIS IS THE ONLY CHANGE TO THE BUSINESS AT  
PRESENT.

THANK YOU,

PHILIP BLAKE LAWRENCE (PRESIDENT)

5/18/18  
*Philip N. Blake Lawrence*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BLAKE BUILDING CONSTRUCTION INC.

DOCUMENT NUMBER: PD3000111110

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

Please return all correspondence concerning this matter to the following:

PHILIP N. BLAKE LAWRENCE

Name of Contact Person

BLAKE BUILDING CONSTRUCTION INC.

Firm/ Company

16561 86<sup>th</sup> STREET N

Address

LEXAHATCHEE FL 33470

City/ State and Zip Code

bbcblake@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PHILIP N. BLAKE LAWRENCE at (561) 281-5198

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

BLAKE BUILDING CONSTRUCTION INC

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

PO 300011110

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_

(City)

\_\_\_\_\_, Florida

(Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing



**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

[illegible]

**F. 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:**

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: 5/18/18, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated JUNE 7, 2018

Signature Philip N. Blake Lawrence

(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)

PHILIP N. BLAKE LAWRENCE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)