

PO4 000056963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

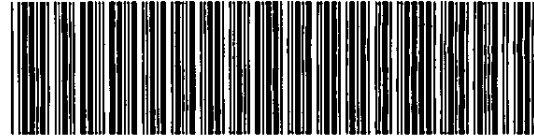
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 NOV 28 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/1/16

JMW | LAW OFFICES
JAMES M. WEAVER, PA

November 22, 2016

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

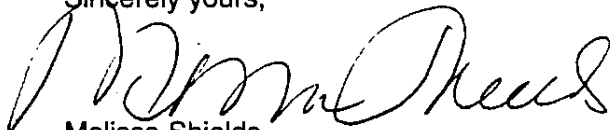
Re: Spurlock Maintenance, Inc. / Document No. P04000056963

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Spurlock Maintenance, Inc. Also enclosed please find check # 2801 in the amount of **\$35.00**.

If you should have any questions or need anything further, please do not hesitate to call.

Sincerely yours,



Melissa Shields
Florida Registered Paralegal

/sl/ms

Enclosures

cc: Jill K. Spurlock, President, via hand delivery

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SPURLOCK MAINTENANCE, INC.

DOCUMENT NUMBER: P04000056963

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

Please return all correspondence concerning this matter to the following:

JILL K. SPURLOCK

Name of Contact Person

SPURLOCK MAINTENANCE, INC.

Firm/ Company

73 SPURLOCK RD.

Address

FROSTPROOF, FL 33843

City/ State and Zip Code

spurlockmaintenance@gmail.com

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

For further information concerning this matter, please call:

JILL K. SPURLOCK

Name of Contact Person

at (863)

206.9223

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

SPURLOCK MAINTENANCE, INC.

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

P04000056963

(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: _____, Florida _____
(City) (Zip Code)

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]

NOVEMBER 21, 2016

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

NOVEMBER 21, 2016

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)

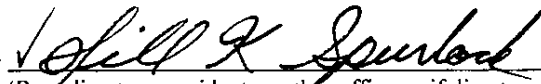
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

NOVEMBER 21, 2016

Dated _____

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)

JILL K. SPURLOCK

(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR

(Title of person signing)