

P04000112289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG -9 AM 11:35

Amend

AUG 13 2012

T. BROWN

ORANGE SPRINGS CONSTRUCTION, INC.
P.O. BOX 286
ORANGE SPRINGS, FLORIDA 32182

JULY 24, 2012

DIVISION OF CORPORATIONS

DONALD R CHAPMAN IS NOW 51% OWNER OF THIS BUSINESS, HE IS NOW
PRESIDENT, I RENEE ARNOLD AM NOW SECRETARY
AND 49% ONWER. I WILL ALSO REMAIN CONTACT PERSON AND, REGISTERED
AGENT. I HOPE I FILLED THIS OUT CORRECTLY.

PLEASE CALL IF YOU NEED FURHTER INFORMATION 352/546/1339

THANKS

A handwritten signature in cursive script, appearing to read "Renee Arnold".

RENEE ARNOLD

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Orange Springs Construction, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Renee Arnold
Name of Contact Person

Orange Springs Construction, Inc.
Firm/ Company

PO Box 286
Address

Orange Springs FL 32182
City/ State and Zip Code

RAC249@AOL.Com.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Renee Arnold at (352) 546-1339
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::

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2012

RENEE ARNOLD
ORANGE SPRINGS CONSTRUCTION, INC.
PO BOX 286
ORLANDO SPRINGS, FL 32182

SUBJECT: ORANGE SPRINGS CONSTRUCTION, INC.
Ref. Number: P04000112289

We have received your document for ORANGE SPRINGS 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.

Teresa Brown
Regulatory Specialist II

Letter Number: 612A00020105

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG -9 AM 11:35

Orange Spring Construction, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P04000112289
(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)

13200 NE 245th St Rd
Orange Spring FL 32182

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

PO Box 286
Orange Spring FL 32182

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

Bennie Arnold

13200 NE 245th St Rd
(Florida street address)

New Registered Office Address:

Orange Spring FL, Florida 32182
(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.

Bennie Arnold
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change PT Donald R Chapman PO Box 148
☒ Add DONALD R CHAPMAN Orange Spring FL 32182
☐ Remove
- 2) ☒ Change VS Renee Arnold PO Box 286
☐ Add RENEE ARNOLD Orange Spring FL 32182
☐ Remove
- 3) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove
- 4) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove
- 5) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove
- 6) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove

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

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

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)

Donald B Chapman	51% of Shares
Rever Arnold	49% of Shares

The date of each amendment(s) adoption: May 20, 2012

Effective date if applicable: May 30, 2012
(no more than 90 days after amendment file date)

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 8-6-2012

Signature Renee Arnold
(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)

Renee Arnold
(Typed or printed name of person signing)

Vice President - Secretary
(Title of person signing)