

PD4000137768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

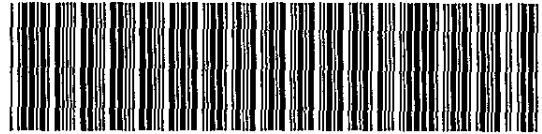
(Business Entity Name)

(Document Number)

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04 DEC 21 AM 9:25
TALLAHASSEE, FLORIDA

205
PD4-137768
PS 12/22/04
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN CONSTRUCTION CENTRAL FLORIDA INC

DOCUMENT NUMBER: PO4000137768

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

Please return all correspondence concerning this matter to the following:

STEPHEN VAUGHAN

(Name of Contact Person)

AMERICAN CONSTRUCTION CENTRAL FLORIDA INC

(Firm/ Company)

250 SECURITY SQUARE

(Address)

WINTER HAVEN, FL 33880

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STEPHEN VAUGHAN

(Name of Contact Person)

at (863) 207-2440

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 7, 2004

AMERICAN CONSTRUCTION CENTRAL FLORIDA INC.
ATTN: STEPHEN VAUGHAN
250 SECURITY SQUARE
WINTER HAVEN, FL 33880

SUBJECT: AMERICAN CONSTRUCTION CENTRAL FLORIDA INC.
Ref. Number: P04000137768

We have received your document for AMERICAN CONSTRUCTION CENTRAL FLORIDA 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 must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 504A00068471

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 DEC 21 AM 9:25

AMERICAN CONSTRUCTION CENTRAL FLORIDA INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO 4000137768

(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:

NEW CORPORATE NAME (if changing):

(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 V OFFICERS/DIRECTORS

ATTACHED

ARTICLE VI REGISTERED AGENT

ATTACHED

(Attach additional pages if necessary)

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)

AMERICAN CONSTRUCTION CENTRAL FLORIDA INC.

DOCUMENT # PO4000137768

ATTACHMENT TO :

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE V OFFICERS / DIRECTORS

ADD:

STEPHEN D. VAUGHAN, **DIRECTOR**
3714 RED OAK COURT
LAKE WALES, FL 33898

JERRY BROCK, **VICE PRESIDENT & DIRECTOR**
5302 ST LUCIA DR
LAKELAND, FL 33813

TIM ACREE, **VICE PRESIDENT - OPERATIONS & DIRECTOR**
1301 ARIANA WOODS CIRCLE
AUBURNDALE, FL 33823

DANITA ACREE, **SECRETARY & DIRECTOR**
1301 ARIANA WOODS CIRCLE
AUBURNDALE, FL 33823

GINA GLISSON, **TREASURER**
3746 FEATHER DR.
LAKELAND, FL 33813

ARTICLE VI REGISTERED AGENT


REMOVE: _____

STEPHEN D. VAUGHAN
3714 RED OAK COURT
LAKE WALES, FL 33898

REPLACE WITH:

JERRY BROCK
5302 ST LUCIA DR
LAKELAND, FL 33813

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.



Jerry Brock

The date of each amendment(s) adoption: NOV 2, 2004

Effective date if applicable: _____
(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.

Signed this 24 day of November, 2004.

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)

STEPHEN VAUGHAN, PRESIDENT
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35