

P05000 036 946

(Requestor's Name)

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(City/State/Zip/Phone #)

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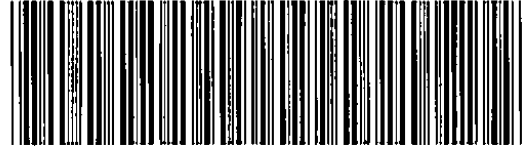
(Business Entity Name)

(Document Number)

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EST. 7-7-2017
U.S. DEPARTMENT OF JUSTICE

SEP 30 11 11 AM '19
U.S. DEPARTMENT OF JUSTICE

September 26, 2019

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

Re: *Articles of Amendment to Articles of Incorporation*
Preferred Maintenance & Construction, Inc. / Document No. P05000036946

Dear Sir or Madam:

Enclosed please the following which are required to amend the Articles of Incorporation for Ja. M. Weaver, PA:

1. Articles of Amendment to Articles of Incorporation; and
2. James M. Weaver, PA Trust Account Check No. 3033 in the amount of **\$35.00** the required filing fee for the above document.

Please forward our office confirmation of the amendment. Enclosed please find a self-addressed postage paid envelope for your convenience.

As always, we thank you for your assistance in this regard. Should you have any questions require anything further, please advise us.

Sincerely,



Melissa Shields
Florida Registered Paralegal

/s/ms
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PREFERRED MAINTENANCE & CONSTRUCTION, INC.

DOCUMENT NUMBER: P05000036946

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

Please return all correspondence concerning this matter to the following:

KANDICE KAE FUTCH

Name of Contact Person

Firm/ Company

3805 MAMMOTH GROVE RD.

Address

LAKE WALES, FL 33898

City/ State and Zip Code

KandiFutch@yahoo.com

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

For further information concerning this matter, please call:

KANDICE KAE FUTCH

at (863) 528-2199

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

PREFERRED MAINTENANCE & CONSTRUCTION, INC.

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

P05000036946

(Document Number of Corporation (if known))

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

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

The 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 KANDICE KAE FUTCH
3805 MAMMOTH GROVE RD.
(Florida street address)

New Registered Office Address: LAKE WALES, Florida 33898
(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title 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; C Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of 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 a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT a Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>VSD</u>	<u>KAREN K. EDWARDS</u>	<u>3100 MASTERPIECE RD.</u>
<input type="checkbox"/> Add			<u>LAKE WALES, FL 33898</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>PTD</u>	<u>KEITH A. EDWARDS</u>	<u>3100 MASTERPIECE RD.</u>
<input type="checkbox"/> Add			<u>LAKE WALES, FL 33898</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>PTD</u>	<u>KANDICE KAE FUTCH</u>	<u>3805 MAMMOTH GROVE RD</u>
<input checked="" type="checkbox"/> Add			<u>LAKE WALES, FL 33898</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>VSD</u>	<u>ANTHONY KEITH EDWARDS</u>	<u>3100 MASTERPIECE RD.</u>
<input checked="" type="checkbox"/> Add			<u>LAKE WALES, FL 33898</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>V</u>	<u>JEFFREY KEITH FUTCH</u>	<u>3805 MAMMOTH GROVE RD.</u>
<input checked="" type="checkbox"/> Add			<u>LAKE WALES, FL 33898</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

KEITH A. EDWARDS A/K/A ANTHONY KEITH EDWARDS SHALL BE KNOWN AS ANTHONY KEITH EDWARDS
IN ALL CORPORATE RECORDS ON AND AFTER THE EFFECTIVE DATE HEREOF.

**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)

SEPTEMBER 24, 2019

The date of each amendment(s) adoption: _____, if o
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
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.

SEPTEMBER 24, 2019

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)

KANDICE KAE FUTCH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)