

P06000020076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

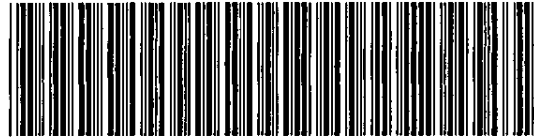
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/12/12--01009--010 **35.00

STATE DEPT OF COMMERCE
FILING OFFICE

12 MAR 27 PM 4:49

FILED

Amend.

03/27/12

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2012

THOMAS G. ECKERTY
THOMAS G. ECKERTY, P.A.
12734 KENWOOD LANE, SUITE 89
FT. MYERS, FL 33907

SUBJECT: MADDOX CONSTRUCTION COMPANY
Ref. Number: P06000020076

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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.

Darlene Connell
Regulatory Specialist II

Letter Number: 212A00009503

RECEIVED
12 MAR 27 AM 9:09
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Maddox Construction Company

DOCUMENT NUMBER: P06000020076

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

Please return all correspondence concerning this matter to the following:

Thomas G. Eckerty

Name of Contact Person

Thomas G. Eckerty, P.A.

Firm/ Company

12734 Kenwood Lane, Suite 89

Address

Fort Myers, Florida 33907

City/ State and Zip Code

jeff_maddoxconstruction@comcast.net

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

For further information concerning this matter, please call:

Thomas G. Eckerty

Name of Contact Person

at (239)

936-8338

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

Thomas G. Eckerty, P.A.

ATTORNEY AT LAW

12734 KENWOOD LANE, SUITE 89
FORT MYERS, FLORIDA 33907-5638

239-936-8338

FAX: 239-936-2988

E-MAIL: thomaseckerty@embarkmail.com

March 21, 2012

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

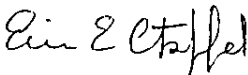
RE: Maddox Construction Company
Your reference No. P06000020076

Dear Sir or Madam,

Pursuant to your request, I have filled in the dates on which the Amendment to the Articles of Corporation was adopted and when the enclosed notice was executed by our client, Maddox Construction Company. I have enclosed a copy of your request herewith. Please proceed to file this Amendment on our behalf.

If you have any questions or if you need additional information in order to process this request, please contact my office upon your receipt hereof.

Very truly yours,



Erin E. Stoffel
Legal Secretary

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

Maddox Construction Company

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

P06000020076

(Document Number of Corporation (if known))

FILED
12 MAR 27 PM 4:49
STATE OF FLORIDA
DEPT. OF STATE

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

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ___ Add ___ Remove	<u>PTD</u>	<u>Jeffrey Maddox</u>	<u>28016 Westbrook Drive</u> <u>Bonita Springs, Florida 34135</u>
2) <u>X</u> Change ___ Add ___ Remove	<u>VSD</u>	<u>William Azevedo</u>	<u>28016 Westbrook Drive</u> <u>Bonita Springs, Florida 34135</u>
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)

Article IV is hereby amended to increase the number of authorized shares to 20,000.

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)

N/A

The date of each amendment(s) adoption: JANUARY 5, 2012

Effective date if applicable: _____
(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):

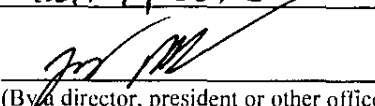
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 Mar. 7, 2012

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)

Jeffrey Maddox

(Typed or printed name of person signing)

President

(Title of person signing)