

PO6 000130540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

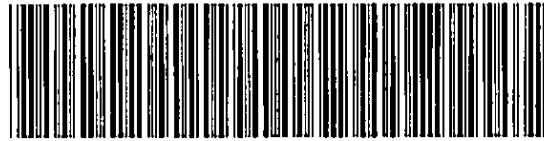
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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MAY 20 2021



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 31, 2021

WENDY HIPPLE  
1930 N. DONNELLY STREET  
MT. DORA, FL 32757

SUBJECT: PROSPECT D4 CONSTRUCTION, INC.  
Ref. Number: P06000130540

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 name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

The document number of the name conflict is L19000057466 - BCC CONSTRUCTION, LLC.

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 221A00002186



Attorneys at Law

2572 West S R 426  
Suite 3024  
Oviedo, Florida 32765  
Phone (407) 956-1080  
Fax (407) 956-1081  
www.SaydahLawFirm.com

February 24, 2021

**Via Fedex to:**

Fedex No.: 7729 8971 3408488  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**RE: Articles of Amendment to Articles of Incorporation**

Irene Albritton:

In response to your letter regarding the name conflict with BCC Construction, LLC, please find the enclosed Affidavit of ZF Stock Trust confirming that the principals are the same for both entities. ZF Stock Trust is the owner of Bradenton Cove Construction, LLC and Prospect D4 Construction, Inc. Please file the enclosed Articles of Amendment to Articles of Incorporation of Prospect D4 Construction, Inc.

Thank you for your assistance with this matter. Please feel free to contact me if you have any questions regarding the foregoing.

Sincerely,

A handwritten signature in black ink, appearing to read "Jennifer L. Grimmer".

Jennifer L. Grimmer  
Paralegal to Neil A. Saydah

**AFFIDAVIT OF ZF STOCK TRUST**

STATE OF FLORIDA  
COUNTY OF Lake

BEFORE ME, the undersigned authority, personally appeared Michele Zahn ("Affiant")  
who, after being duly sworn upon her oath, deposes and says:

1. Affiant is the Trustee of ZF Stock Trust.
2. ZF Stock Trust is the owner of Bradenton Cove Construction, LLC and Prospect D4 Construction, Inc.

FURTHER AFFIANT SAITH NOT.

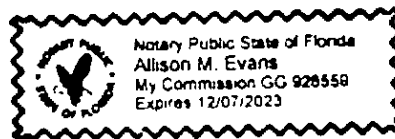
ZF Stock Trust

By: Michele Zahn  
Print: Michele Zahn  
As its: trustee

STATE OF FLORIDA     )  
                                  )  
COUNTY OF Lake     )

SWORN TO AND SUBSCRIBED before me this 24 day of February 2021, by Michele Zahn, as the Trustee of ZF Stock Trust, who is personally known to me, and who did take an oath.

Allison M. Evans  
Notary Public  
My Commission Expires: 12/07/2023



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Prospect D4 Construction, Inc.

DOCUMENT NUMBER: P06000130540

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

Please return all correspondence concerning this matter to the following:

Wendy Hipple  
Name of Contact Person  
BCC Construction, Inc.  
Firm/ Company  
1930 N. Donnelly Street  
Address  
Mt. Dora, FL 32757  
City/ State and Zip Code  
whipple@prospectconstructioninc.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wendy Hipple at ( 407 ) 865-5771  
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

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Prospect D4 Construction, Inc.

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

P06000 130540

(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:**

BCC Construction, Inc.

*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:

(City)

, Florida

(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

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1) (e), F.S.

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) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

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E. If amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets, if necessary). (Be specific)

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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)



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

Effective date if applicable: 3:21 MAR -5 PM 3:33  
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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)

Dated 12/14/20

Signature [Handwritten 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)

Wendy Hipple

(Typed or printed name of person signing)

Chief Operating Officer

(Title of person signing)