

P07000037535

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 SEP 21 AM 8:30

*Amend & N.C.*  
C.COULLIETTE

SEP 21 2009

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Auchter Perry-McCall, Construction, Inc.

**DOCUMENT NUMBER:** P07000037535

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

Please return all correspondence concerning this matter to the following:

Myron E. McCall

Name of Contact Person

Auchter-McCall Construction, Inc.

Firm/ Company

10664 Quail Ridge Drive

Address

Ponte Vedra, FL 32081

City/ State and Zip Code

4mccall@bellsouth.net

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

For further information concerning this matter, please call:

Myron E. McCall

Name of Contact Person

at ( 904 ) 237-3802

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 4, 2009

MYRON E. MCCALL  
AUCHTER PERRY-MCCALL CONSTRUCTION, INC.  
10664 QUAIL RIDGE DR  
PONTE VEDRA, FL 32081

SUBJECT: AUCHTER PERRY-MCCALL CONSTRUCTION, INC.  
Ref. Number: P07000037535

We have received your document for AUCHTER PERRY-MCCALL CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

Where is the rest of your application? We only received the cover sheet and the first page of the application. If you didn't download all of it when you printed this out originally, go back to [sunbiz.org](http://sunbiz.org) and print the whole thing out and send the complete application.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 409A00029634

RECEIVED  
2009 SEP 18 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Auchter Perry-McCall Construction, Inc.

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

P07000037535

(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:**

Auchter-McCall 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**)

10664 Quail Ridge Drive

Ponte Vedra, FL 32081

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

10664 Quail Ridge Drive

Ponte Vedra, FL 32081

**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:

Myron E. McCall

New Registered Office Address:

10664 Quail Ridge Drive

(Florida street address)

Ponte Vedra


(City)

Florida 32081

(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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 SEP 21 AM 8:30

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Wayne S. McCall	1107 Popolee Road	<input type="checkbox"/> Add
		Jacksonville, FL 32259	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<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)*

None

**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: August 25, 2009  
(date of adoption is required)  
Effective date if applicable: August 25, 2009  
(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):

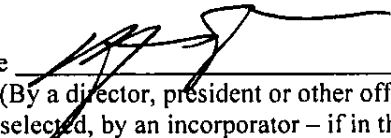
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 August 25, 2009

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)

Myron E. McCall  
(Typed or printed name of person signing)

Director  
(Title of person signing)