

P07000052593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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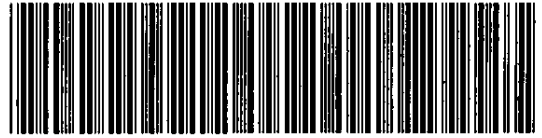
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*And 5/5/10*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Orlando Development Construction Corp

**DOCUMENT NUMBER:** P07000052593

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

Please return all correspondence concerning this matter to the following:

Phillip D. Harper

Name of Contact Person

Orlando Development Construction Corp

Firm/ Company

79 21 Lake Nellie Road

Address

Clermont, Florida 34714

City/ State and Zip Code

phd@ordevconst.com

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

For further information concerning this matter, please call:

Phillip Harper

Name of Contact Person

at ( 407 )

451-3658

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

April 21, 2010

PHILLIP D. HARPER  
7921 LAKE NELLIE ROAD  
CLERMONT, FL 34714

SUBJECT: ORLANDO DEVELOPMENT CONSTRUCTION CORP  
Ref. Number: P07000052593

We have received your document for ORLANDO DEVELOPMENT CONSTRUCTION CORP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 710A00009851

Articles of Amendment  
to  
Articles of Incorporation  
of

Orlando Development Construction Corp

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

P07000052593

(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:**

N/A

*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)

79 21 Lake Nellie Road

Clermont, Florida 34714

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

79 21 Lake Nellie Road

Clermont, Florida 34714

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10 MAY -3 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Phillip D. Harper

New Registered Office Address:

79 21 Lake Nellie Road

(Florida street address)

Clermont,

(City)

, Florida 34714

(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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres.</u>	<u>Phillip D. Harper</u>	<u>79 21 Lake Nellie Road</u> <u>Clermont, Florida 34714</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Pres.</u>	<u>John Suglio</u>	<u>2651 Guiana Plum Drive</u> <u>Orlando, Florida 32828</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>V.P</u>	<u>Ron Sowa</u>	<u>13606 Bluemoon Court</u> <u>Orlando, Florida 32828</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

*(attach additional sheets, if necessary). (Be specific)*

**Article II- Principle address of business & mailing of corporation- amended to;**

**Business & Corporation address ;**

79 21 Lake Nellie Road

Clermont, Florida 34714

**Article VII- Officers- amended to;**

Lorna J. Harper- Chief Executive Officer,

Phillip D. Harper- President

Arthur W. Harper- Sr. Vice President

**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: April 12, 2010  
(date of adoption is required)

Effective date if applicable: N/A  
(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 April 9, 2010

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)

Phillip D. Harper

(Typed or printed name of person signing)

President

(Title of person signing)