P07000131477

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JUL 24 2020 S. YOUNG



June 26, 2020

JAMES T HANNON SIGNATURE DEVELOPMENT & CONSTRUCTION 914 ST CLAIR STREET MELBOURNE, FL 32935

SUBJECT: SIGNATURE DEVELOPMENT & CONSTRUCTION, INC.

Ref. Number: P07000131477

We have received your document for SIGNATURE DEVELOPMENT & CONSTRUCTION, INC and check(s) totaling \$25.00. However, the document has not been filed and is being returned for the following reason(s):

There is a balance due of \$10.00. Please return a copy of this letter to ensure your money is properly credited.

The form you submitted is for a LLC, but your entity is a CORPORATION. Please complete and return the enclosed blank form(s).

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.

Letter Number: 020A00012649

Shelia H Young Regulatory Specialist II

www.sunbiz.org

COVER LETTER

TO: Amendment Section

Division of Corporations

Signature Development & Construction NAME OF CORPORATION: DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: St Claw Street For further information concerning this matter, please call: James T Hannon at (321) 863-0436

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 & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32314

Tallahassee, FL 32303

Articles of Amendment

to

Articles of Incorporation

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Signature Development	& Construction, Inc.
(Name of Corporation as curren	tly filed with the Florida Dept. of State)
7070001314	77
	of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The _new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co", "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
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	_ · · · · · · · · · · · · · · · · · · ·
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 add	dress in Florida, enter the name of the
new registered agent and/or the new registered office addres	
Name of New Registered Agent	
tFlorida s	neet address)
New Registered Office Address:	, Florida
	(Cuy) (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 (11)	c 25

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.

X Change	PT John	n Doe	
X Remove	<u>V</u> <u>Mik</u>	te Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1)X_ Change	P	James Hannon	1110 Highway A1A
Add Remove			Satellite Beach, Fl. 32937
2) Change	VP_	Andrea Hannon	5180 Del Sol Dr. Merrit Island, Fl. 32952
Remove Add	TR_	Marlene Hart	914 St. Clair St Melbourn Fl. 32935
Remove 4) Change Add	D	Sunny Patel	1110 Highway A1A. Satellite Beach, Fl-3293
Remove 5) Change Add			
Remove 6) Change			
Add			

	additional Articles, enter c s, if necessary). (Be specifi			
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f an amandmant near	ides for an exchange, recla	scification or cancellation	of isenad chares	
nrovisions for implem	nenting the amendment if n	of contained in the amend	ment itself	
(if not applicable,	indicate N/A)	or committee in the white		
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The date of each amendment(s) adoption: date this document was signed.	July 8, 2020	, if other than the
Effective date <u>if applicable</u> :	Joly 9, 2020 (no more than 90 days after amendment file date	<i>J</i>
Note: If the date inserted in this block does no document's effective date on the Department of	ot meet the applicable statutory filing requiremen State's records.	ts, this date will not be listed as the
Adoption of Amendment(s) (CH	ECK ONE)	
X The amendment(s) was/were adopted by the action was not required.	incorporators, or board of directors without shareh	older action and shareholder
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for a	shareholders. The number of votes east for the an approval.	iendment(s)
	e shareholders through voting groups. The following group entitled to vote separately on the amendment	
"The number of votes cast for the amer	ndment(s) was/were sufficient for approval	
by	ing group)	
Dated 7/8/2020	<u> </u>	
	dent or other officer - if directors or officers have orporator - if in the hands of a receiver, trustee, or by that fiduciary)	
(James T. Hannon Typed or printed name of person signing)	
(President Title of person signing)	