

P080000012835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

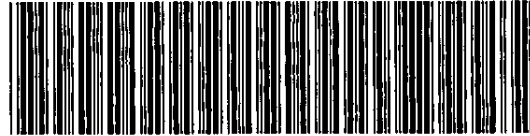
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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*Name Change
& Amend*

02/08/16--01040--018 **43.75

FILED
16 MAR -8 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 08 2016
A RAMSEY



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2016

JEAN ROGER LAGUERRE
3352 POINSETTA AVE
NAPLES, FL 34104

SUBJECT: LAGUERRE UNDERGROUND UTILITIES, INC.
Ref. Number: P08000012835

We have received your document for LAGUERRE UNDERGROUND UTILITIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box regarding the adoption of the amendment.

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: 916A00004300



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2016

JEAN R. LAGUERRE
LAGUERRE UNDERGROUND UTILITIES INC
3352 POINSETTIA AVE
NAPLES, FL 34104

SUBJECT: LAGUERRE UNDERGROUND UTILITIES, INC.
Ref. Number: P08000012835

We have received your document for LAGUERRE UNDERGROUND UTILITIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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: 116A00002897

RECEIVED
15 MAR -1 PM 2:57

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAGUERRE UNDERGROUND UTILITIES, INC

DOCUMENT NUMBER: P08000-012835

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

Please return all correspondence concerning this matter to the following:

JEAN ROGER LAGUERRE

Name of Contact Person

Firm/ Company

3352 POINTSETTIA AVE

Address

NAPLES, FL 34104

City/ State and Zip Code

laguerrejean@yahoo.com

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

For further information concerning this matter, please call:

JEAN ROGER LAGUERRE

Name of Contact Person

at (239)

919-0045

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

Articles of Amendment
to
Articles of Incorporation
of

LAGUERRE UNDERGROUND UTILITIES, INC.

FILED

(Name of Corporation as currently filed with the Florida Dept. of State) AM 11:15

P08000012835

SECRETARY OF STATE
(Document Number of Corporation (if known) TALLAHASSEE, FLORIDA

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:

JRL UNDERGROUND UTILITIES, 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: _____, 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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>VP</u>	<u>LAGUERRE, SIDONIE</u>	<u>3352 POINTSETTIA AVE</u>
<u> </u> Add			<u>NAPLES, FL 34104</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>VP</u>	<u>LAGUERRE, JENNIFER</u>	<u>3352 POINTSETTIA AVE</u>
<u>X</u> Add			<u>NAPLES, FL 34104</u>
<u> </u> Remove			
3) <u> </u> Change	<u>P</u>	<u>LAINE, LINSKY T</u>	<u>3352 POINTSETTIA AVE</u>
<u>X</u> Add			<u>NAPLES, FL 34104</u>
<u> </u> Remove			
4) <u> </u> Change	<u>P</u>	<u>LAGUERRE, JEAN ROGER</u>	<u>3352 POINTSETTIA AVE</u>
<u> </u> Add			<u>NAPLES, FL 34104</u>
<u>X</u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

[illegible]

02/10/2016

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

02/10/2016

Effective date if applicable: _____
(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 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 ¹ _____."
(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.

02/10/2016
Dated _____

Signature Jeannette
(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)

JEAN ROGER LAGUERRE

(Typed or printed name of person signing)

REGISTERED AGENT

Jeannette Laguerre
(Title of person signing)

President