

PO91000032490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

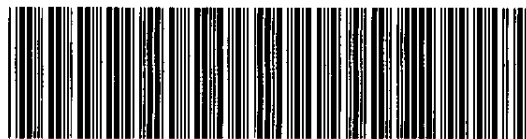
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000150272610

Amend

04/16/09--01018--015 **43.75

FILED
2009 APR 16 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
4/17/09

M&P PARALEGAL SOLUTIONS, INC.

April 15, 2009

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Amendment to Articles of Incorporation of:
J&S MCCULLOUGH CONSTRUCTION, INC.


Dear Sir/Madam:

Enclosed herewith is a completed Cover Letter and Articles of Amendment to Articles of Incorporation of J&S McCullough Construction, Inc., for filing with the Division of Corporations. Also, enclosed is our check in the amount of \$43.75 representing payment of the Filing Fee and Certificate of Status.

We would appreciate you returning the Certificate of Status to our office in the enclosed self addressed stamped envelope.

Thank you for your assistance on this matter. If you have any questions, please do not hesitate to contact our office.

Sincerely,



Mary Ceron

3923 Lake Worth Road
Suite 111
Lake Worth, FL 33461

PHONE 561/729-0083
561/633-0669
EMAIL mpparalegal@hotmail.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J&S MCCULLOUGH CONSTRUCTION, INC. ■

DOCUMENT NUMBER: P09000032490 ■

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

Please return all correspondence concerning this matter to the following:

Mary Sanchez
(Name of Contact Person)

M&P Paralegal Solutions, Inc.
(Firm/ Company)

3923 Lake Worth Road, Ste. 111
(Address)

Lake Worth, FL 33461
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mary Sanchez at (561) 729-0083
(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 &
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

J&S MCCULLOUGH CONSTRUCTION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)
P09000032490
(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
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:

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: _____

New Registered Office Address: _____ (Florida street 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	STEVEN A. MCCULLOUGH	5623 PEBBLE BROOK LANE BOYNTON BEACH, FL 33472	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	STACY L. MCCULLOUGH	6301 LANSLOWNE CIRCLE BOYNTON BEACH, FL 33472	<input checked="" 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)

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: APRIL 15, 2009

Effective date if applicable: APRIL 15, 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

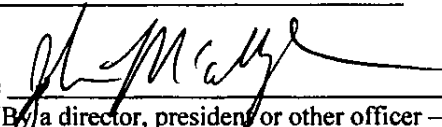
by _____."
(voting group)

☐ 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 APRIL 15, 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)

ROBERT J. MCCULLOUGH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)