

P090000033474

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05/04/09--01046--021 \*\*52.50

FILED  
2009 MAY 26 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

5/27/09

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: McCulloch Building Services, Inc.

DOCUMENT NUMBER: P0900003374

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

Please return all correspondence concerning this matter to the following:

Michael A. Croak

(Name of Contact Person)

Michael A. Croak, P.A.

(Firm/ Company)

2785 S. Bay Street Suite G

(Address)

Eustis, FL 32726

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael A. Croak

(Name of Contact Person)

at ( 352 ) 357-9208

(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

May 8, 2009

MICHAEL A CROAK, P.A.  
2785 S BAY ST STE G  
EUSTIS, FL 32726

SUBJECT: MCCULLOCH BUILDING SERVICES INC.  
Ref. Number: P09000033474

We have received your document for MCCULLOCH BUILDING SERVICES INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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)-245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 709A00015802

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAY 26 AM 8:00

RECEIVED

Articles of Amendment  
to  
Articles of Incorporation  
of

McCulloch Building Services, Inc.

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

P09000033474

(Document Number of Corporation (if known))

FILED  
2009 MAY 26 PM 3:25  
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:

Susan McCulloch

New Registered Office Address:

3300 Indian Trail

(Florida street address)

Eustis, FL

(City)

, Florida 32726

(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>
Director	John McCulloch	3300 Indian Trail Eustis, FL 32726	<input type="checkbox"/> Add <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)*

**AMENDING ARTICLE VII**

The Corporation shall initially have one (1) Director by the by-laws may ~~provide for such increase or decrease in number thereof.~~ The name and address of the first Board is -

Susan McCulloch 3300 Indian Trail  
Eustis, FL 32726

**ADDING ARTICLE VIII**

The Corporation shall have a President and Secretary/Treasurer each of whom ~~may be members of the Board of Directors and the Corporation may have any~~ such other and additional officers as may be authorized by its by-laws.

**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 23, 2009

Effective date if applicable: April 23, 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 5/11/09

Signature Susan McCulloch  
(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)

Susan McCulloch  
(Typed or printed name of person signing)

President  
(Title of person signing)