

P09000090525

(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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12/21/09--01021--011 **35.00

Amers

FILED
10 JAN -8 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JAN 08 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2009

WILLIAM A LUFF
WILLIAM A LUFF CONSTRUCTION, INC
605 5TH AVE
DAYTONA BEACH, FL 32118

SUBJECT: WILLIAM LUFF CONSTRUCTION, INC.
Ref. Number: P09000090525

We have received your document for WILLIAM LUFF CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 909A00039087

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WILLIAM LUFF CONSTRUCTION, INC

DOCUMENT NUMBER: P09000090525

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

Please return all correspondence concerning this matter to the following:

WILLIAM A. LUFF
Name of Contact Person

WILLIAM LUFF CONSTRUCTION, INC
Firm/ Company

605 5TH AVE
Address

DAYTONA BEACH, FL 32118
City/ State and Zip Code

THELUFFSTER@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BILL LUFF at (386) 523-7050
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
<i>SENT ALREADY
12/16/09</i> | ☐ \$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

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TALLAHASSEE, FLORIDA

P09000090525

Page 1 of 3

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>
Pres	William A Luff	605 5th Ave Daytona Beach FL 32118	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Original documents didn't state me: William A Luff, as an officer of company. I am the
sole officer and 100% share holder. I was denied Worker's Comp Exempt because I was
shown on original documents as an officer. Please correct. Fein 35-2371638

The date of each amendment(s) adoption: 11/02/09
(date of adoption is required)
Effective date if applicable: 1/01/10
(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 1/01/10

Signature William A. Luff
(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)

WILLIAM A. LUFF
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)