

P11000040064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

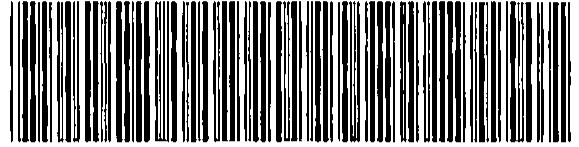
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/15/16 - 01 000 -- 000 \$35.00

Name Change

19 MAR - 7 PM 4:48  
OFFICE OF STATE  
CORPORATIONS

MAR 07 2019

D CUSHING

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AAA Longacre Construction & Water Systems, I  
DOCUMENT NUMBER: P11000040064

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

Please return all correspondence concerning this matter to the following:

Diane White  
Name of Contact Person  
AAA Longacre Construction & Fencing, Inc.  
Firm/ Company  
3720 N. Orange Blossom Trail  
Address  
Orlando, FL 32804  
City/ State and Zip Code  
longacre3fence@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane White at ( 407 ) 299-1132  
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

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
19 MAR -7 PM 4:48

# **AAA Longacre Construction & Fencing, Inc.**

3720 N. Orange Blossom Trail, Orlando, FL 32804

**407-299-1132**

**407-293-0904 Fax**

January 22, 2019

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attention: Diane Cushing

Reference: Letter Number: 319A00000247

Name Change Amendment for **# P11000040064**

Dear Ms. Cushing:

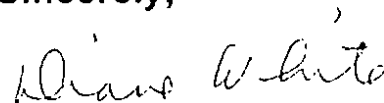
In reference to your letter dated January 4, 2019, I want to cancel the Name Change Amendment from AAA Longacre Construction & Fencing, Inc. to AAA Longacre Construction & Water System, Inc.

I sent another Name Change Amendment (copy attached) dated December 17, 2018, to keep the corp name as AAA Longacre Construction & Fencing, Inc.

I have enclosed the two checks numbered 1402 and 1409 which has been deposited into your account. Please mail back one refund of \$35.00 for the cancellation request on the first name change amendment.

If you have any questions, please call me at 407-299-1132.

Sincerely,



**Diane White**  
**President**

# AAA Longacre Construction & Fencing, Inc.

3720 N. Orange Blossom Trail, Orlando, FL 32804

407-299-1132

407-293-0904 Fax

March 4, 2019

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attention: Diane Cushing

Reference: Letter Number: 719A00004124  
P11000040064

Dear Ms. Cushing:

I just received your letter dated Feb. 27, 2019 (copy attached).

I want to process the Amendment where I want to change the corporation name from AAA Longacre Construction & Water System back to the original corporation name of AAA Longacre Construction & Fencing, Inc.

For someone reason, I never received the e-mail from January 31, 2019.

I realize that I will not receive the \$35.00 from the first amendment.

Thank you for your correspondence.

Sincerely,

Diane White, President  
AAA Longacre Construction &  
Fencing, Inc.

RECEIVED

2019 MAR -7 AM 11:49

SECRETARY OF STATE  
TALLAHASSEE, FL

19 MAR -7 PM 4:49  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 4, 2019

DIANE WHITE  
AAA LONGACRE CONSTRUCTION & WATER SYSTEM  
3720 N ORANGAE BLOSSOM TRAIL  
ORLANDO, FL 32804

SUBJECT: AAA LONGACRE CONSTRUCTION & WATER SYSTEMS, INC.  
Ref. Number: P11000040064

We have received your document for AAA LONGACRE CONSTRUCTION & WATER SYSTEMS, 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):

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

Please only check one box.

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.

Diane Cushing  
Senior Section Administrator

Letter Number: 319A00000247

## Cushing, Diane

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**From:** Cushing, Diane  
**Sent:** Thursday, January 31, 2019 10:13 AM  
**To:** 'longacre3fence@aol.com'  
**Subject:** AAA Longacre Construction & Fencing, Inc.

Ms. White

The first amendment that you submitted to our office was filed on December 5<sup>th</sup> so I cannot cancel that filing. I will not file the 2<sup>nd</sup> amendment to change the name back to AAA Longacre Construction & Fencing, Inc. which will mean you will not be getting a refund. Is this what you want me to do? Yes

Diane C. Cushing  
Senior Section Administrator  
Amendment Section  
Division of Corporations  
(850) 245-6913  
(850) 245-6897 (Fax)

*Diane White 3/4/19  
AAA Longacre Construct.  
+ Fencing, Inc.*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 27, 2019

DIANE WHITE  
AAA LONGACRE CONSTRUCTION & WATER SYSTEM  
3720 N ORANGAE BLOSSOM TRAIL  
ORLANDO, FL 32804

SUBJECT: AAA LONGACRE CONSTRUCTION & WATER SYSTEMS, INC.  
Ref. Number: P11000040064

We have received your document for AAA LONGACRE CONSTRUCTION & WATER SYSTEMS, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

On January 31st I sent an email to you at "longacre3fence@aol.com" and I have not had a response so I am sending this letter. In the email I requested some clarification about what you wanted us to do. Please see the attached and just email me back at Diane.Cushing@dos.myflorida.com and let me know your answer.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 719A00004124

Articles of Amendment  
to  
Articles of Incorporation  
of

AAA Longacre Construction & Water Systems, Inc.

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

P11000040064

(Document Number of Corporation (if known))

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:

AAA Longacre Construction & Fencing, 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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
CLERK OF STATE  
CORPORATIONS  
19 MAR -7 PM 4:18

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

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

Effective date if applicable: December 17, 2018  
(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 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 \_\_\_\_\_  
(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 December 17, 2018

Signature Julia Diane White  
(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)

Julia Diane White  
(Typed or printed name of person signing)

President  
(Title of person signing)