

164  
P12000074107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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09/04/12--01043--021 \*\*43.75

Amend.

09/20/12

DC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 13, 2012

HUMBERTO MEZA SORIA  
CLH CONSTRUCTION, INC  
1974 CONSTITUTION DR.  
NAVARRE, FL 32566

SUBJECT: CLH CONSTRUCTION, INC  
Ref. Number: P12000074107

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

THE OFFICERS/DIRECTORS BEING ADDED SHOULD HAVE ONE OF THE FOLLOWING TITLES, PRES., SEC., TREAS. OR V. PRES. THE "M" IS NOT A SUFFICIENT TITLE FOR AN OFFICER OR DIRECTOR.

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.

Darlene Connell  
Regulatory Specialist II

Letter Number: 212A00023092

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CLH CONSTRUCTION, INC

**DOCUMENT NUMBER:** P12000074107

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

Please return all correspondence concerning this matter to the following:

HUMBERTO MEZA SORIA

Name of Contact Person

CLH CONSTRUCTION, INC

Firm/ Company

1974 CONSTITUTION DR

Address

NAVARRE, FL 32566

City/ State and Zip Code

clh\_constr@yahoo.com

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

For further information concerning this matter, please call:

HUMBERTO MEZA SORIA

Name of Contact Person

at (850) 810-2891

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)

RECEIVED

12 SEP 19 AM 10:20

**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

CLH CONSTRUCTION, INC

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

P12000074107

(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:**

N/A

*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**)

N/A

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**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

HUMBERTO MEZA SORIA

1974 CONSTITUTION DR

(Florida street address)

New Registered Office Address:

NAVARRE

(City)

, Florida 32566

(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.

Humberto Meza S.

Signature of New Registered Agent, if changing



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

N/A

**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)

**EACH MEMBER WILL HAVE 100 SHARES OR 1/3 OF TOTAL SHARES**

The date of each amendment(s) adoption: 8/31/12

Effective date if applicable: 8/31/12  
(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 8/31/2012

Signature Humberto Meza S.  
(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)

**HUMBERTO MEZA SORIA**

(Typed or printed name of person signing)

**MANAGER**

(Title of person signing)