

P15000043133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

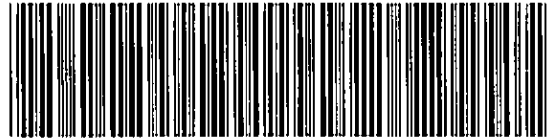
(Business Entity Name)

(Document Number)

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2018 JUN 25 PM12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. GOLDEN

JUN 28 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Philip WALZ CONSTRUCTION INC

DOCUMENT NUMBER: P 15000043133

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

Please return all correspondence concerning this matter to the following:

CONNIE LYNN THOMAS

Name of Contact Person

Firm/ Company

479 S CHENIER DRIVE

Address

MADISON, LA 70447

City/ State and Zip Code

CONNIE@LanethomasHOUSING.NET

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

For further information concerning this matter, please call:

CONNIE LYNN THOMAS

Name of Contact Person

at (985) 969-2431 CT

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED

2010 JUN 25 PM 12: 53

Philip WALZ CONSTRUCTION, INC

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

P15000043133

(Document Number of Corporation (if known))

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:

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)

1400 AENON CHURCH RD
Tallahassee FLA 32304

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

479 S Chenier DR
MADISON, LA 70447

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

SAMBA G GREEN ESQ

1105 HAYS ST.

(Florida street address)

New Registered Office Address:

Tallahassee


(City)

Florida

32301
(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

1) Change

P

Philip A walz
(deceased)

C/O
Address Connie L Thomas
P. Rep. of Estate of
Philip A WALZ

Add

479 S Chenier Dr

X Remove

MADISON LA 70447

2) X Change

PVST

Connie L Thomas

479 S Chenier Dr

Add

MADISON LA 70447

Remove

3) Change

Add

Remove

4) Change

Add

Remove

5) Change

Add

Remove

6) Change

Add

Remove

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)


N/A

scanned 4-30-18

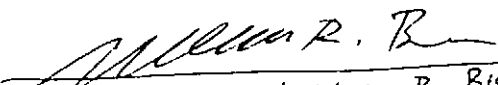
PHILIP WALZ CONSTRUCTION, INC.
UNANIMOUS WRITTEN CONSENT OF SHAREHOLDER

The undersigned, being the Personal Representative of the Estate of Philip A. Walz, Jr., deceased, the sole shareholder of Philip Walz Construction, Inc., a Florida Corporation ("Corporation"), does hereby offer unanimous written consent to the following corporate action:

1. Recognition and acknowledgement was made regarding the death of Philip Walz, the sole shareholder of the Corporation.
2. Connie Thomas has presented orders from the court acknowledging her appointment as Personal Representative and establishing her authority over matters regarding the Estate of Philip A. Walz.
3. Connie Thomas is hereby elected President, Vice-President, Secretary and Treasurer of the Corporation.
4. Connie Thomas is hereby elected as the sole member of the Board of Directors.
5. Connie Thomas, in her capacity as an officer, is authorized to liquidate all corporate assets and utilize those assets to pay creditors, if any, of the Corporation.


CONNIE THOMAS,
Personal Representative
Estate of Philip A. Walz, Jr.

Date: April 12, 2018


Notary Public: WILLIAM R. BICE
COMMISSION FOR LIFE 043512 4-12-18

Filing # 61987057 E-Filed 09/26/2017 10:36:00 AM

IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT,
IN AND FOR LEON COUNTY, FLORIDA

IN RE: The Estate of
PHILIP A. WALZ, JR.,
Deceased.

FILE NO. 2017 CP 000715
PROBATE DIVISION

LETTERS OF ADMINISTRATION

TO ALL WHOM IT MAY CONCERN:

WHEREAS, Philip A. Walz, Jr., a resident of Leon County, Florida, died on June 19, 2017, owning assets in the State of Florida, and

WHEREAS, Connie Lynn Thomas has been appointed Personal Representative of the estate of Decedent and has performed all acts prerequisite to issuance of Letters of Administration in the estate.

NOW, THEREFORE, I, the undersigned Circuit Judge, declare Connie Lynn Thomas duly qualified under the laws of the State of Florida to act as Personal Representative of the Estate of Philip A. Walz, Jr., deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of Decedent; to pay the debts of Decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

ORDERED this 21 day of SEP, 2017.

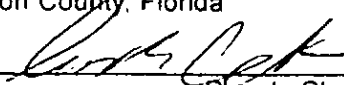

ROBERT E. LONG, JR.
Circuit Judge

Copies furnished to:
Richard E. Benton, Esquire

A Certified Copy
Attest:

Gwendolyn Marshall
Clerk & Comptroller
Leon County, Florida



By 
Deputy Clerk

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

Effective date if applicable: 6/1/18
(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 the 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

6/13/18

Signature

Connie Lynn Thomas

(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)

Connie Lynn Thomas

(Typed or printed name of person signing)

Officer

(Title of person signing)