

P184440

30305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

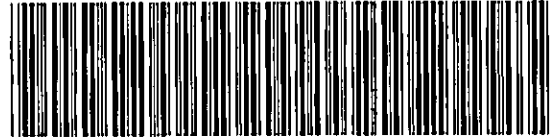
(Business Entity Name)

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S TALLENT  
JUN 27 2018

FILED  
18 JUN 25 PM 1:26  
JUL 10 2018  
JUL 10 2018

Amend



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 11, 2018

CHERYL EVANS, PARALEGAL  
LAW OFFICES OF BLACKBURN & BLACKBURN  
1921 DEWEY PLACE  
JACKSONVILLE, FL 32207

SUBJECT: AMERICAN DOCK BUILDERS, INC.  
Ref. Number: P18000030305

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

FOR THE VERY LAST PARAGRAPH, IT SHOULD STATE ARTICLES OF AMENDMENT AND NOT INCORPORATION.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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.

Susan Tallent  
Regulatory Specialist II

Letter Number: 918A00012078

RECEIVED  
18 JUN 25 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Law Offices*  
**Blackburn & Blackburn**  
1921 DEWEY PLACE  
JACKSONVILLE, FLORIDA 32207

A B BLACKBURN, JR. (1928-2015)  
BRYAN F. BLACKBURN

TELEPHONE: (904) 399-5000  
FACSIMILE: (904) 396-5185

June 21, 2018

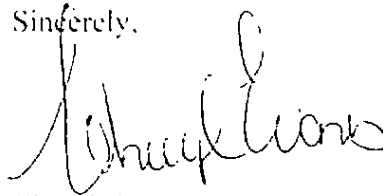
Department of State  
Division of Corporations  
ATTN: Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: American Dock Builders, Inc.  
Reference No.: P18000030305

To Whom It May Concern:

You will find enclosed the revised Articles of Amendment to Articles of Incorporation, together with your letter dated June 11, 2018. The email address to be used for future annual report notification is [americandockbuildersinc@gmail.com](mailto:americandockbuildersinc@gmail.com). Should you have any questions, please feel free to call.

Sincerely,



Cheryl Evans  
Paralegal

/cle

Enclosures

*Law Offices*  
***Blackburn & Blackburn***  
1921 DEWEY PLACE  
JACKSONVILLE, FLORIDA 32207

A B BLACKBURN, JR. (1928-2015)  
BRYAN E. BLACKBURN

TELEPHONE (904) 399-5000  
FACSIMILE (904) 396-5185

June 1, 2018

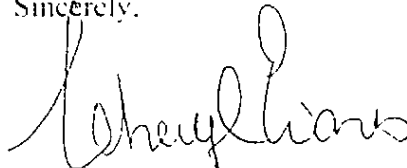
Department of State  
Division of Corporations  
ATTN: Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: American Dock Builders, Inc.  
Document No.: P18000030305

To Whom It May Concern:

You will find enclosed our firm's check in the amount of \$35.00, representing the filing fee, together with the original Articles of Amendment to Articles of Incorporation for the referenced corporation. The email address to be used for future annual report notification is [americandockbuildersinc@gmail.com](mailto:americandockbuildersinc@gmail.com). Should you have any questions, please feel free to call.

Sincerely,



Cheryl Evans  
Paralegal

/ele

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN DOCK BUILDERS, INC.**

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

**ARTICLE VIII  
Principal Place of Business**

The principal place of business of the corporation shall be located at 8049 Banville Drive, Jacksonville, Florida 32210 with any other place of business as may be determined and fixed by the board of directors from time to time.

**ARTICLE IX  
Directors**

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the shareholders, provided that the corporation shall always have at least one director. The shareholders of the corporation may remove any director from office at any time with or without cause.

**ARTICLE X  
Officers**

The names and post office addresses of the officers of the corporation, who, subject to the provisions of the bylaws and the laws of the state of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are as follows:

<u>Office</u>	<u>Name and Post Office Address</u>
Chief Executive Officer (CEO)	Billy Poole 8049 Banville Drive Jacksonville, FL 32210
Treasurer	Patrick L. Roe 970 Fruit Cove Road St. Johns, FL 32259
Secretary	Sauvena Poole 8049 Banville Drive Jacksonville, FL 32210

FILED  
18 JUN 25 PM 1:26  
JACKSONVILLE, FL  
CLERK OF DISTRICT COURT

**ARTICLE XI**  
**Initial Directors**

The name and street address of the initial directors of this corporation, who, subject to the provisions of the bylaws and laws of the state of Florida, shall hold office for the first year of the corporation's existence, or until successors are elected and qualified, are: Billy Poole and Patrick L. Roe.

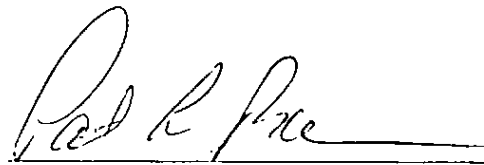
**ARTICLE XII**  
**Names and Post Office Addresses of Subscribers**

The names and post office addresses of the subscribers to the capital stock of this corporation and the number of shares each agrees to take, are as follows:

<u>Name and Address</u>	<u>Number of Shares</u>
Billy Poole 8049 Banville Drive Jacksonville, FL 32210	100
Patrick L. Roe 970 Fruit Cove Road St. Johns, FL 32259	100

The amendment was adopted by the incorporators on June 1<sup>st</sup>, 2018 without shareholder action and shareholder action was not required

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment on the 15<sup>th</sup> day of June, 2018.

  
\_\_\_\_\_  
**Patrick L. Roe, Treasurer**