

P1900000 9174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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04/15/19--01011--032 **25.00

05/06/19--01007--000 **10.00

FILED
TALLAHASSEE, FLORIDA

19 MAY -7 AM 10:26

MAY 08 2019

S. YOUNG

WE FILED AN AMMENDMENT ON THE WRONG PAPERWORK ...

WE USED THE LLC AMMENDMENT VS INC ..

HERE IS THE NEW FORM AND THE ADDITIONAL \$10.00 DUE FOR
AMMENDMENT FILING ... (WE SENT \$25.00 WITH THE OTHER FORM)

WE WERE TOLD BY PHONE TODAY TO SUBMIT NEW APPLICATION ON
CORRECTED APPLICATION AND TO INCLUDE THE \$10.00

PLEASE PROCESS THIS ASAP ..

THANK YOU

LOWELL GRAY

RECEIVED
2019 MAY -7 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M A D CONTRACTORS INC

DOCUMENT NUMBER: P19000009174

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

Please return all correspondence concerning this matter to the following:

LOWELL GRAY
Name of Contact Person
Firm/ Company
9227 S SILVER LAKE DRIVE
Address
FOUNTAIN FL 32438
City/ State and Zip Code

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

For further information concerning this matter, please call:

LOWELL GRAY at (850) 640-5212
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

Articles of Amendment
to
Articles of Incorporation
of

M A D CONTRACTORS INC

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

P19000009174

(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:

M.A.D. GRAY CONSTRUCTION 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)

9227 S SILVER LAKE RD

FOUNTAIN, FL 32438

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 LOWELL GRAY

9227 S SILVER LAKE RD

(Florida street address)

New Registered Office Address: FOUNTAIN, FL 32438
(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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	VP	PETER E JETER	16101 JOHNS LAKE RD
<input type="checkbox"/> Add			CLERMONT, FL 34711
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	VP	JAKE E JETER	9227 S SILVER LAKE RD
<input checked="" type="checkbox"/> Add			FOUNTAIN, FL 32438
<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			

E. If amending or adding additional Articles, enter change(s) here:

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

VICE PRESIDENTS NAME WAS MISPELLED ON ORIGINAL FILING / NAME CORRECTION TO JAKE E JETER ..

WE SUBMITTED AMMENDMENT ON WRONG PAPER ...LLC VS INC ..PLEASE FILE NOW ..THANK YOU
ADDITIONAL \$10 IS INCLUDED

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)

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

Effective date if applicable: _____
(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.

04/19/2019
Dated _____

Signature Lowell Gray

(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)

LOWELL GRAY

(Typed or printed name of person signing)

P

(Title of person signing)