

P93000033231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

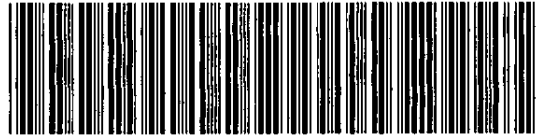
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000166078890

02/04/10--01030--017 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR -1 AM 8:40

FILED

Amend

TB

MAR - 2 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fire Sprinkler Services, Inc.

DOCUMENT NUMBER: P93000033231

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

Please return all correspondence concerning this matter to the following:

Arnold D. Tritt, Jr., Esq.

Name of Contact Person

Tritt|Henderson

Firm/ Company

707 Peninsular Place

Address

Jacksonville, FL 32204

City/ State and Zip Code

Arnold.Tritt@atritt.com

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

For further information concerning this matter, please call:

Arnold D. Tritt, Jr.

Name of Contact Person

at (904)

354-5200

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



TRITT | HENDERSON

Attorneys at Law

Construction Law and Commercial Litigation

Christopher M. Cobb†
Reese J. Henderson, Jr. †*
Arnold D. Tritt, Jr. †*

Eileen A. LaCivita
John F. Maroney
Bryan R. Rendzio **
David D. Rottmann

† Florida Bar Board Certified
Construction Lawyer
* Also Member of Georgia Bar
** Also Member of
District of Columbia Bar

February 18, 2010

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

RE: Subject: Fire Sprinkler Services, Inc.
Ref. Number: P93000033231
Letter Number: 810A00003057

Dear Sirs:

Pursuant to your February 5, 2010 letter, copy enclosed, please find enclosed herein original Articles of Amendment to Articles of Incorporation of Fire Sprinkler Services, Inc. amended in accordance with your instructions.

Please file same and apply the \$35.00 payment previously forwarded for you fee for doing so. Should you need anything further, please do not hesitate to contact me.

Sincerely,

Arnold D. Tritt, Jr.

ADTjr/kef
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2010

ARNOLD D TRITT, JR., ESQ.
TRITT/HENDERSON
707 PENINSULAR PLACE
JACKSONVILLE, FL 32204

SUBJECT: FIRE SPRINKLER SERVICES, INC.
Ref. Number: P93000033231

We have received your document for FIRE SPRINKLER SERVICES, 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):

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

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

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 810A00003057

Articles of Amendment
to
Articles of Incorporation
of

Fire Sprinkler Services, Inc.

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

P93000033231

(Document Number of Corporation (if known))

FILED
2010 MAR -1 AM 8:40
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:

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)

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:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>S</u>	<u>Ailstock, Rose Marie</u>	<u>8723 Lancashire Drive</u> <u>Jacksonville, FL 32219</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Ailstock, David D</u>	<u>8545 Acree Road</u> <u>Jacksonville, FL 32219</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Matthews, Thomas E</u>	<u>2673 Primrose Circle</u> <u>Middleburg, FL 32068</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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)

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:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP/ <u>T</u>	Mickler, Judd P.	55690 Yellow Jacket Drive Callahan, FL 32011	Add

The date of each amendment(s) adoption: _____

3/31/2009

(date of adoption is required)

Effective date if applicable: March 31, 2009

(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 February 2 2010

Signature _____

(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)

Judd P. Mickler

(Typed or printed name of person signing)

Vice President / Treasurer

(Title of person signing)