

P95000037593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

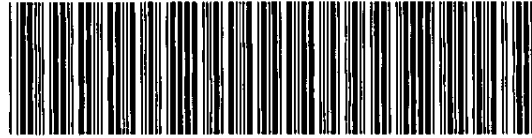
(Business Entity Name)

(Document Number)

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FILED
15 JUN -5 AM 10:12
TALLAHASSEE, FLORIDA
STATE

JUN 12 2015
C McNAIR


KELTON & TEAL, LLC
attorneys and counselors at law
June 3, 2015

FILED
15 JUN -5 AM 10:12
TALLAHASSEE, FLORIDA

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

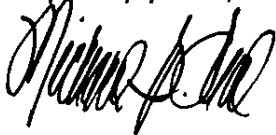
Re: Greg DeLong Stucco & Lathe, Inc.

Enclosed is Cover Letter, together with Articles of Amendment to Articles of Incorporation for subject corporation, due to the death of President and resignation of Secretary.

Also enclosed is check #3563 in the amount of \$35.00 covering the filing fee.

Please return the appropriate letter/document to the undersigned at the address listed on this letter. Thank you for your assistance in this matter.

Very truly yours,



Michael S. Teal
MST/nae
Enc.

COVER LETTER

FILED
15 JUN -5 AM 10:12
STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Greg DeLong Stucco & Lathe, Inc.

DOCUMENT NUMBER: P95000037593

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

Please return all correspondence concerning this matter to the following:

Heather DeLong
Name of Contact Person

Greg DeLong Stucco & Lathe, Inc.
Firm/ Company

265 Lancaster Avenue
Address

Orange City FL 32763
City/ State and Zip Code

gregdelongconstructioninc@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heather DeLong at (386) 848-5577
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

FILED
15 JUN -5 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Greg DeLong Stucco & Lathe, Inc.

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

P95000037593

(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:

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)

265 Lancaster Avenue

Orange City FL 32763

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

265 Lancaster Avenue

Orange City FL 32763

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 Heather DeLong

265 Lancaster Avenue

(Florida street address)

New Registered Office Address: Orange City, Florida 32763
(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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>PD</u>	<u>Greg DeLong (deceased)</u>	<u>31600 Division Street</u>
<input type="checkbox"/> Add			<u>DeLand FL 32720</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	<u>Sandra Kay DeLong (resigned)</u>	<u>31600 Division Street</u>
<input type="checkbox"/> Add			<u>DeLand FL 32720</u>
<input checked="" type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>PSTD</u>	<u>Heather DeLong</u>	<u>265 Lancaster Avenue</u>
<input type="checkbox"/> Add			<u>Orange City FL 32763</u>
<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			

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.

Dated June 3, 2015

Signature Heather DeLong

(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)

Heather DeLong

(Typed or printed name of person signing)

President

(Title of person signing)