

P95000078783

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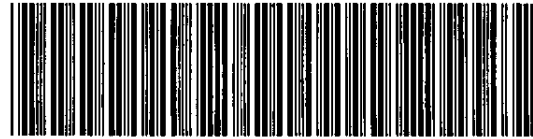
(Business Entity Name)

(Document Number)

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10/11/16--01001--005, \*\*533.75

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16 OCT 10 AM 11:39  
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*Amendment*

OCT 10 2016

D CUSHING

## **E & L SUPPORT SERVICES, INC.**

463688 State Road 200 Suite 1 #310 Yulee FL 32097-0304 Phone 727/466-6772 email [kconcrete@roushcivil.com](mailto:kconcrete@roushcivil.com)  
FL Certificate of Authorization 7983

September 19, 2016

Diane Cushing - Senior Section Administrator  
Florida Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32314

Dear Ms. Cushing,

Per your telephone conversation today with Betsy of my office, I am sending you for filing and/or certification, the attached Amendments to our Articles of Incorporation. The action for each is indicated below. We are a Florida For Profit Corporation E & L Support Services, Inc. document # P95000078783. Two copies of the Amendments are included for each of the following:

10/31/1995	Amendment Article #3 – Principal Office ( <u>filed &amp; certified</u> )
6/1/1997	Amendment Article #3 – Principal Office ( <u>filed &amp; certified</u> )
2/21/2003	Amendment Article #3 – Principal Office ( <u>filed &amp; certified</u> )
3/5/2003	Amendment Article #5 – Officers; Article #6 – Directors ( <u>filed &amp; certified</u> )
5/27/2003	Amendment Article #12 – Registered Office & Agent ( <u>filed &amp; certified</u> )
1/3/2004	Amendment Article #3 – Principal Office ( <u>filed &amp; certified</u> )
3/1/2008	Amendment Article #3 – Principal Office ( <u>filed &amp; certified</u> )
2/15/2013	Amendment Article #3 – Principal Office ( <u>filed &amp; certified</u> )
6/1/2015	Amendment Article #6 – Directors ( <u>filed &amp; certified</u> )
6/1/2015	Amendment Article #5 – Officers ( <u>filed &amp; certified</u> )
6/2/2015	Amendment Article #1 – Name, Article #2 – Purpose of Corporation, Article #5 – Officers, Article #6 – Directors ( <u>filed &amp; certified</u> )
6/2/2015	Amendment Article #11 – Registered Owner(s) ( <u>filed &amp; certified</u> )
6/2/2015	Amendment Article #2 – Purpose of Corporation ( <u>filed &amp; certified</u> )
8/5/2016	Amendment Article #2 – Purpose of Corporation, Article #7 – Corporate Capitalization ( <b><u>ONLY needs certification</u></b> - it was already filed on 8/11/16 & appears on the Dept's website for our corporation.)

Enclosed is a check for \$533.75. This is for Filing Fees of 13 Amendments (@ \$35 each) & Certified Copies of 14 Amendments (@\$8.75 each as one Amendment was already filed on 8/11/16) minus \$43.75, retained by your office. A copy of your 9/13/16 letter is also included.

Thank you very much for your time today on the phone with Betsy & prompt attention to this matter.

Sincerely yours,  
**E & L Support Services, Inc.**



Kenneth H. Roush, PE  
FL PE Lic #33366

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TALLAHASSEE, FL  
SECRETARY OF STATE

16 SEP 20 AM 9:29  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**E & L Support Services, Inc.**

304 Belcher Road, Suite C, Clearwater, FL 33765 Tel (813) 726-1846

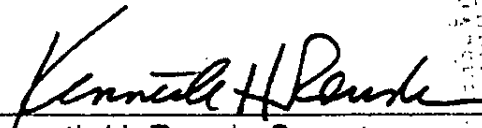
**AMENDMENT TO ARTICLES OF INCORPORATION OF  
E & L SUPPORT SERVICES, INC.  
ARTICLE #3 – PRINCIPAL OFFICE**


We, the undersigned, being all the officers named in the Articles of Incorporation of E& L Support Services, Inc., do hereby agree and consent to the change of the principal and sole office of this Corporation to be as follows:

It is changed from 2907 State Road 590, Suite 9, Clearwater,  
FL 34619 to 304 Belcher Road, Suite C, Clearwater, FL 33765.  
The mailing address is the same as this new address.

Monthly rent in the amount of \$425 will be paid to Northside Engineering Services on the first of every month thereafter. Water and electricity are included in this amount.

Dated: February 21, 2003

  
Kenneth H. Roush, Secretary

  
Betsy R. Roush, President

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CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

The date of each amendment(s) adoption: Feb. 21, 2003, if other than the date this document was signed.

Effective date if applicable: Feb. 21, 2003  
(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 10/6/16

Signature Elizabeth R. Roush

(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)

Elizabeth R. Roush

(Typed or printed name of person signing)

Director

(Title of person signing)

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