

P95000087432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

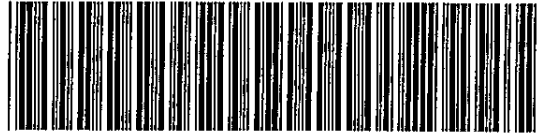
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/02/04--01045- 002 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 MAR -3 AM 11:07

Amendment E Name Change  
LFT  
3-4-04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 6, 2004

BILLY R READY, ESQ.  
209 PALMETTO ST  
P O BOX 1399  
AUBURNDALE, FL 33823

SUBJECT: LEATHERWOOD CONSTRUCTION, INC.  
Ref. Number: P95000087432

We have received your document for LEATHERWOOD CONSTRUCTION, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 704A00008213

*3/11  
Hold for  
RA acceptance*

**BILLY R. READY, P.A.**

Billy R. Ready\*  
\*Also Admitted in Mississippi

**ATTORNEY AT LAW**

209 Palmetto Street  
P.O. Box 1399  
Auburndale, FL 33823

Telephone: (863) 965-2516  
Facsimile: (863) 965-2421  
Email: Billy@lexwan.com

January 29, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Leatherwood Construction, Inc.  
Our File No.: 215-101

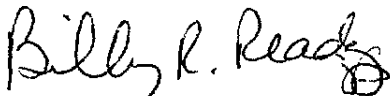
Dear Amendment Representative:

Enclosed is an original executed Articles of Amendment to Articles of Incorporation of Leatherwood Construction, Inc., along with our check in the amount of \$35.00, representing your filing fee.

Please provide us with confirmation of filing. I have enclosed a return stamped addressed envelope for your convenience in mailing the confirmation.

Thank you for your prompt assistance. If you have any questions, please do not hesitate to contact our office.

Very truly yours,



Billy R. Ready

BRR/jg

Enclosures

**BILLY R. READY, P.A.**

**ATTORNEY AT LAW**

Billy R. Ready\*  
\*Also Admitted in Mississippi

209 Palmetto Street  
P.O. Box 1399  
Auburndale, FL 33823

Telephone: (863) 965-2516  
Facsimile: (863) 965-2421  
Email: Billy@lexwan.com

February 19, 2004

Pamela Smith, Document Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Leatherwood Construction, Inc.  
Our File No.: 215-101

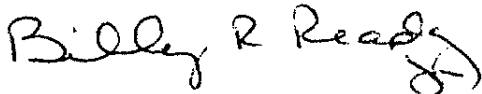
Dear Ms. Smith:

Enclosed is an original executed Articles of Amendment to Articles of Incorporation of Leatherwood Construction, Inc., with the written acceptance of the Registered Agent.

Please provide us with confirmation of filing. I have enclosed a return stamped addressed envelope for your convenience in mailing the confirmation.

Thank you for your prompt assistance. If you have any questions, please do not hesitate to contact our office.

Very truly yours,

  
Billy R. Ready

BRR/jg

Enclosures

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**BILLY R. READY, P.A.**

**ATTORNEY AT LAW**

Billy R. Ready\*  
\*Also Admitted in Mississippi

209 Palmetto Street  
P.O. Box 1399  
Auburndale, FL 33823

Telephone: (863) 965-2516  
Facsimile: (863) 965-2421  
Email: Billy@lexwan.com

March 1, 2004

Pamela Smith, Document Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

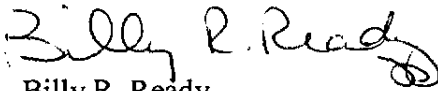
Re: Leatherwood Construction, Inc.  
Our File No.: 215-101

Dear Ms. Smith:

Pursuant to your request, enclosed is an original Acceptance of Registered Agent executed by Orain Albritton. Please provide our office with confirmation of filing. I have enclosed a return stamped addressed envelope for your convenience in mailing the confirmation.

Thank you for your prompt assistance. If you have any questions, please do not hesitate to contact our office.

Very truly yours,

  
Billy R. Ready

BRR/jg

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2004 MAR -3 AM 11:07

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**LEATHERWOOD CONSTRUCTION, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

FIRST: The name of the corporation has been changed to:

From: LEATHERWOOD CONSTRUCTION, INC.

To: **PIONEER UNDERGROUND UTILITIES, INC.**

SECOND: The principal and mailing address of the corporation is changed as follows:

From: 1058 U.S. Highway 92 West, Auburndale, FL 33823

To: **524 S. Combee Road, Lakeland, FL 33801**

THIRD: The name and address of the Registered Agent is changed as follows:

From: LORETTA F. LEATHERWOOD, 275 Jones Road, Auburndale, FL 33823

To: **ORAIN ALBRITTON, 524 S. Combee Road, Lakeland, FL 33801**

FOURTH: The names and addresses of the Officers/Directors are changed as follows:

President:

From: LORETTA F. LEATHERWOOD, 275 Jones Road, Auburndale, FL 33823

To: **NORMA LAVERN ALBRITTON, 524 S. Combee Road, Lakeland, FL 33801**

Secretary and Treasurer:

From: WALTER L. LEATHERWOOD, 275 Jones Road, Auburndale, FL 33823

To: **ORAIN ALBRITTON, 524 S. Combee Road, Lakeland, FL 33801**

The date of each amendment(s) adoption: January 26, 2004.

The amendment was approved by the Board of Directors with shareholders approval on the 1st day of August, 2003.

Signed this 27 day of January, 2004.

LEATHERWOOD CONSTRUCTION, INC.

  
By: Loretta F. Leatherwood, President

Attest:

  
Walter L. Leatherwood, Secretary

Having been named as Registered Agent to accept service of process for Pioneer Underground Utilities, Inc., at the place designated in this Certificate, I am familiar with, and accept the duties, responsibilities and the appointment as Registered Agent, and agree to act in this capacity.

\_\_\_\_\_  
Signature of Registered Agent

\_\_\_\_\_  
Date

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for Pioneer Underground Utilities, Inc., I am familiar with, and accept the duties, responsibilities and the appointment as Registered Agent, and agree to act in this capacity.

Orain Albritton  
Signature of Registered Agent  
Orain Albritton

2-26-2004  
Date