

P96000063171

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR 21 PM 3:42

MAR 28 2016
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIBERTY WELDING INC.
Name of Corporation

DOCUMENT NUMBER: P96000063171

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William P. MEEHAN, ESQ.
Name of Contact Person

MEEHAN LAW FIRM
Firm/Company

1950 COURTNEY DR. # 205
Address

FT. MYERS, FL 33901-9017
City/State and Zip Code

WPMEEHAN@LAWYERLEE.COUNTYFL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William P. MEEHAN at (239) 939-4254
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LIBERTY WELDING, INC.
2. The principal office address: 2324 WOODLAND BLVD.
FT. MYERS, FL 33907
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/26/1994 Document number: P96000063171

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

GEORGE E. HILL, JR DECEASED
2324 WOODLAND BLVD.
FT. MYERS, FL 33907

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LEAH ANN HILL
2324 WOODLAND BLVD.
P.O. Box NOT acceptable
FT. MYERS, FL 33907

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

LEAH ANN HILL DIRECTOR
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

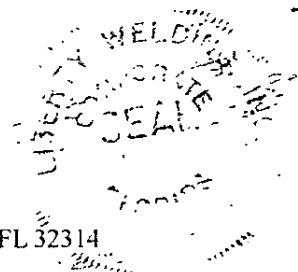
3-18-14
Date

If signing on behalf of an entity:

Leah Ann Hill
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)



WRITTEN ACTION OF THE SHAREHOLDERS AND BOARD OF DIRECTORS
LIBERTY WELDING, INC.

WHEREAS, the sole shareholder and director of Liberty Welding, Inc., GEORGE E. HILL, JR., died on February 7, 2016, and

WHEREAS, said shareholder's Last Will and Testament dated August 15, 2003, devised all of his property, including all of his shares of stock in Liberty Welding, Inc., to the Trustee of The Hill Trust dated August 15, 2003, and

WHEREAS, said Last Will and Testament was admitted to probate and LEAH ANN HILL was appointed as Personal Representative of the Estate of George Hill, deceased, on March 15, 2016, by Order of the Circuit Court of Lee County, Florida, in Probate File Number 16-CP-000596, and

WHEREAS, said Personal Representative as of the date of this Action has transferred all of said shares to LEAH ANN HILL as the sole Trustee of said Trust, and

WHEREAS, the undersigned, now being the sole shareholder of Liberty Welding, Inc. (the "Corporation") by unanimous written action adopts the following resolutions:

RESOLVED, that LEAH ANN HILL is hereby appointed to the Board of Directors of Liberty Welding, Inc., as it's sole Director.

RESOLVED, that said Director hereby appoints LEAH ANN HILL as President, Vice-President, Secretary, and Treasurer of Liberty Welding, Inc.

RESOLVED, that LEAH ANN HILL is hereby designated as the new Registered Agent for the Corporation in place of GEORGE E. HILL, JR., and an Officer or Director shall notify the Florida Division of Corporations of the change in Registered Agents.

RESOLVED, that the Officer and Director take all necessary steps to wind up the affairs of the Corporation and dissolve it with the Florida Division of Corporations.

DATED as of the 18 day of MARCH, 2016.



LEAH ANN HILL, SOLE SHAREHOLDER, OFFICER, AND DIRECTOR

