

P99000091950

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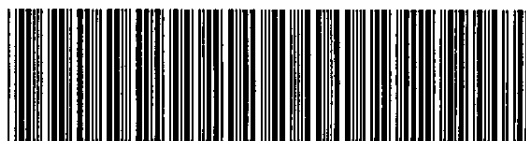
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Allen Site Development, Inc.

DOCUMENT NUMBER: P99000091950

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

Please return all correspondence concerning this matter to the following:

Keith R. Taylor, Esq.

(Name of Contact Person)

The Law Office of Keith R. Taylor, P.A.

(Firm/ Company)

P.O. Box 2016

(Address)

Lecanto, FL 34460

(City/ State and Zip Code)

For further information concerning this matter, please call:

Keith R. Taylor

(Name of Contact Person)

at (352) 795-0404

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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
06 NOV -9 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALLEN SITE DEVELOPMENT, INC.

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

P99000091950

(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:

AMENDED OFFICER: Director, President - Horace Allen Jr., 1300 N. W. 19th Court, Crystal River, FL 34428

AMENDED OFFICER: Director, Vice President, Secretary, Treasurer - Linda Allen, 1300 N. W. 19th Court, Crystal River, FL 34428

AMENDED OFFICER: Director, Vice President - Pamela Allen, 1300 N. W. 19th Court, Crystal River, FL 34428

DELETED OFFICER: Director, President, Vice President, Secretary, Treasurer - Jason O'Neal Allen, 1300 N. W. 19th Court, Crystal River, FL 34428

The date of each amendment(s) adoption: November 1, 2006

Effective date if applicable: November 1, 2006

(No more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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):*

Signed this 1st day of November, 2006.

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)

Horace Allen, Jr.

President

FILING FEE: \$35.00