

487795

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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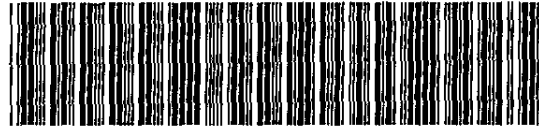
(Business Entity Name)

(Document Number)

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*Amend
Tlewis*

FILED
06 MAY -3 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/03/06--01042--019 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Structural Waterproofing Company of Florida, Inc.

DOCUMENT NUMBER: 487795

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

Please return all correspondence concerning this matter to the following:

Todd K. Norman

(Name of Contact Person)

Stump, Callahan, Dietrich & Spears, P.A.

(Firm/ Company)

37 N. Orange Ave., Suite 200

(Address)

Orlando, FL 32801

(City/ State and Zip Code)

For further information concerning this matter, please call:

Todd K. Norman

(Name of Contact Person)

at (407) 425-2571

(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 &
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

Structural Waterproofing Company of Florida, Inc.

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

FILED
06 MAY -3 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

487795

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Added Officer:

Vice President

David Williams

300 Park Ave. N.

Winter Park, FL 32789

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 4/1/2006

Effective date if applicable: same as above
(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):

"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.

Signature

Larry E. Williams

(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)

Larry E. Williams

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**RESOLUTION OF BOARD OF DIRECTORS AND SHAREHOLDERS OF
OF STRUCTURAL WATERPROOFING COMPANY OF FLORIDA, INC.**

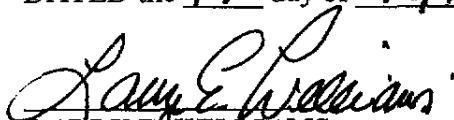
The undersigned as President and Director of **STRUCTURAL WATERPROOFING COMPANY OF FLORIDA, INC.**, a corporation duly organized and existing under the laws of the State of Florida, certifies that the following Resolution was unanimously adopted by the Board of Directors and shareholders of said corporation, at a special meeting held on the _____ day of _____, 2006, called and held pursuant to law, at which meeting a quorum was present, and that said Resolution has not been rescinded or modified:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors and Shareholders of **STRUCTURAL WATERPROOFING COMPANY OF FLORIDA, INC.**, a Florida corporation, that **DAVID WILLIAMS** shall be designated as Senior Vice President of the Corporation, and that he is authorized and empowered to act on behalf of said Corporation consistent with the Charter and Bylaws of the Corporation and his position of Senior Vice President; and

BE IT FURTHER RESOLVED, that the Secretary of this Corporation be and hereby is authorized and directed to furnish to the Secretary of State of Florida, a copy of the foregoing Resolution and to certify the same, and to certify that the provisions of said Resolution are in conformity with the Charter and the Bylaws of this Corporation, and that said Resolution shall remain in full force and effect until notice of its amendment or rescission has been delivered to the Secretary of State of Florida.

FURTHER RESOLVED, that the appropriate officers of the corporation be, and each of them hereby are, empowered authorized and directed to take such other actions and sign and deliver such other instruments and documents as they deem appropriate, desirable, necessary or required to effect the intent and purpose of the foregoing resolution, or necessary or required in connection with the execution, delivery and performance of any agreement, document or instrument contemplated by any of the foregoing resolutions to be entered into by the Corporation and any actions heretofore taken by them to effect the intent and purpose of the foregoing resolution are hereby ratified, confirmed and approved.

DATED the 19th day of April, 2006.


LARRY E. WILLIAMS