

PD2000092652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300024406723

11/05/03--01048--021 \*\*43.75

FILED  
03 NOV -5 AM 11:52  
CLERK OF COURT  
ALLAHASSEE, FLORIDA

11/12/03  
Amend

---

**Return Information:**

**SHP Construction Corporation**

**6435 92nd Place #901**

**Pinellas Park, FL 33782**

**Telephone 727-548-4220**

**Fax 727-363-4672**

**Steve Petrozak's Cell 727-492-7702**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SHP Construction Corporation

(present name)  
P 02000092652

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV (Amended)

Delete

Vice President

Steven Salagaras

Add

Vice President

Thomas Gary Howard

6435 92<sup>nd</sup> Place N. #901

Pinellas Park, FL 33782

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED

03 NOV -5 AM 11:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 1, 2003

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 1<sup>st</sup> day of September, 2003

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Steven Petrozak

(Typed or printed name)

President

(Title)