

P03000016535

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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Arcan Architects & Contractors, Inc. P03000016535
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
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☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ARCON ARCHITECTS & CONTRACTORS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Michael A. Bagdonas
Secretary:	Michael A. Bagdonas
Treasurer:	Michael A. Bagdonas

SECOND: Article 5 shall be amended to state:

President:	Michael A. Bagdonas
Vice-President:	Scott A. Sloan
Secretary:	Michael A. Bagdonas
Treasurer:	Michael A. Bagdonas

whose addresses shall be the same as the principal address of the Corporation.



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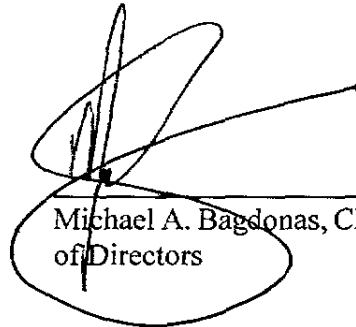
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THIRD: The date of the adoption of this amendment is the 16 May 2003.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 May 2003.



Michael A. Bagdonas, Chairman of the Board
of Directors



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