

DEC-24-2003(WED) 11:23

Kohl & Richard, P.A.

(FAX) 772 223 9008

P.001/007

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : Kohl & Richard, P.A.
Account Number : I20030000081
Phone : (772) 223-9999
Fax Number : (772) 223-9008

BASIC AMENDMENT

MIKE TRACY CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

03 DEC 24 AM 10:39

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 24 AM 10:48

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Amend
SP
12/26/03

DEC-24-2003(WED) 11:24

Kohl & Richard, P.A

(FAX) 772 223 9008

P. 004/007

((H03000341452 3)))

KOHL & RICHARD

PROFESSIONAL ASSOCIATION OF ATTORNEYS

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KAREN M. DOBENS
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TELEPHONE 772-223-9999
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www.kohlrichard.com

December 24, 2003

Department of State
E-Filing Section - Internet Access
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amendment to Articles of Incorporation of MIKE TRACY CONSTRUCTION, INC.

Dear Sir/Madam:

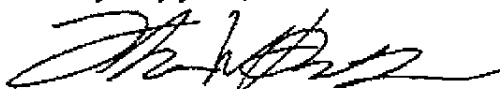
On December 22, 2003, our firm sent via regular mail the Amendment to the Articles of Incorporation of the above mentioned Corporation, along with a check of \$35.00. Since we are filing the same Amendment with this fax, please cancel that order dated December 22, 2003, and void that check. I attached a copy of the communication of December 22, 2003 for your reference.

Also, please proceed to add the name and the address of the Director on your web site before the 28th of December.

I apologize for all the inconveniences and I appreciate your prompt attention to this matter.

Should you have any questions, please feel free to contact me at the above address and telephone number.

Very truly yours,



Thomas W. Dvorak

TWD/cnb
Enclosures

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*added
note*

DEC-24-2003(WED) 11:24

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P. 005/007

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www.kohlrichard.com

December 22, 2003

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amendment to Articles of Incorporation of MIKE TRACY CONSTRUCTION, INC.

To Whom It May Concern:

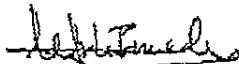
Enclosed please find two (2) originals of the Amendment to the Articles of Incorporation for MIKE TRACY CONSTRUCTION, INC., with election of Director, and a check in the amount of \$35.00 representing the filing fee.

Please proceed to add the name and the address of the Director on your web site.

Upon receipt, please forward one (1) certified original directly to our office via the self addressed envelope provided for your convenience.

If you have any questions, please feel free to contact us at the above address and telephone number.

Very truly yours,



Celsa N. Barredo, Legal Assistant

TWD/cnb
Enclosures

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Articles of Amendment to
Articles of Incorporation of

MIKE TRACY CONSTRUCTION, INC.

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

P03000181983

(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.")

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

ARTICLE X is hereby amended to read as follows:

ARTICLE X. BOARD OF DIRECTORS.

The powers of the Corporation shall be exercised by or under the authority of and the business
and affairs of the Corporation shall be managed under the direction of a Board of Directors, which
shall have at least one member initially. The number of Directors may be increased or decreased
by the Shareholders from time to time as provided in the By-laws of the Corporation. The following
person is appointed to serve as Director of the Corporation:

Name: William M. TracyAddress: 1680 SW Coxswain Place, Palm City, Florida 34990

(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)

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The date of each amendment(s) adoption: December 22, 2003

Effective date, if applicable: _____

(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.

Signed this 22nd day of December, 2003

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)

Thomas W. Dvorak

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

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FILING FEE: \$35