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Amend

GORNTO & GORNTO, P.A.

ATTORNEYS AT LAW

149 South Ridgewood Avenue, Suite 550

Daytona Beach, Florida 32114

EMAIL: G-G@gorntolaw.com

L. A. 'Gus' Gornito, Jr.
Board Certified Tax Lawyer
Master of Laws in Taxation

Bradford B. Gornito
Master of Laws in Taxation

Telephone
(386) 257-1899

Telecopier
(386) 257-1833

December 22, 2005

FedEx Express #7913 1701 6533

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Strasser Construction Company

Dear Sir or Madam:

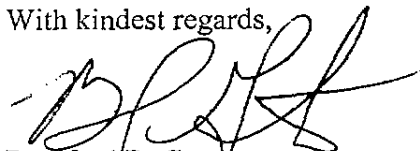
Enclosed are the original and one copy of the Amended Articles of Incorporation for the above-named corporation.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Incorporation to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$43.75 for all costs, including filing fees.

Thank you for your assistance in this matter.

With kindest regards,



Bradford B. Gornito
BBG/cs
Enclosures

ARTICLES OF AMENDMENT
OF
STRASSER CONSTRUCTION COMPANY

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DIVISION OF CORPORATIONS
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Pursuant to Section 607.1006 of the Florida Statutes, Strasser Construction Company, a Florida Profit Corporation, does hereby adopt the following amendment to its Articles of Incorporation:

CHANGE IN CORPORATION'S AUTHORIZED CAPITAL STOCK

1. Pursuant to the "Unanimous Actions By Written Consent" adopted by all the Shareholders and Directors of the Corporation on December 20, 2005, the authorized capital stock of the Corporation shall be changed as provided herein; and Article III of the Articles of Incorporation of Strasser Construction Company is amended to read as follows:

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares, consisting of one hundred (100) shares of voting common stock having a par value of One Cent (\$.01) per share and nine thousand nine hundred (9,900) shares of nonvoting common stock having a par value of One Cent (\$.01) per share, with the consideration to be paid for each share to be in money, property or services actually performed, as may be fixed by the Board of Directors. Each class of shares shall be identical in all respects, except that the nonvoting stock shall carry no right to vote for the election of directors of the corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of the State of Florida require that voting rights be granted to such nonvoting stock.

EFFECTIVE DATE

2. The change of the Corporation's authorized capital stock as provided herein shall be effective on the filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed on December 22, 2005.

Strasser Construction Company

By: Charles L. Strasser
Charles L. Strasser, President

"CORPORATE SEAL"

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 22th day of December, 2005, by Charles L. Strasser, as President of Strasser Construction Company, a Florida corporation, on behalf of the corporation, who is personally known to me and who did not take an oath.



Mary Diane Dowdee
Notary Public
State of Florida at Large
My commission expires: 6/25/08