

439 509

Commercial  
Residential

Certified General Contractor  
CG COS2826

Office 561-998-0500  
Fax 561-998-0505

**DAVIS BROTHERS CONSTRUCTION COMPANY**

1040 SOUTH ROGERS CIRCLE  
BOCA RATON, FLORIDA 33487

February 13, 2015

Florida Department of State Division of Corporations  
Attn: Kathy Ashton

600263663036

Via Fax: (850) 245-6017

RE: Document #439509

Dear Kathy:

Pursuant to your phone conversation today with my Office Manager Suzanne Collins, kindly consider this letter as notification that on October 14, 2014 Davis Brothers Construction Company's Florida Profit Corporation annual report was amended by an unauthorized individual that changed Officer/Director Detail. As per your instructions, Davis Brothers filed an amended report to correct the information on February 13, 2015. The individuals, Creshaunna S Davis, and Moses Bonds are not Officers of Davis Brothers Construction, and do not have any authority to make any changes on Davis Brothers Constructions' behalf. Thank you for your assistance regarding this matter.

Sincerely,



Rick Davis  
President

RECEIVED  
15 FEB 18 AM 9:44  
TALLAHASSEE, FLORIDA

CELEBRATING 39 YEARS