

460015

(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:

5/2/17

Office Use Only .



600298676076

05/03/17--01005--002 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2017 MAY -2 AM 11:17

V HERRING  
MAY - 8 2017

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Carlson & Harris General Contractors, Inc.

**DOCUMENT NUMBER:** 460015

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark H. Muller, Esq.

Name of Contact Person

Mark H. Muller, P.A.

Firm/ Company

5150 Tamiami Trail North, Suite 303

Address

Naples, Florida 34103

City/ State and Zip Code

Mark@MullerLawNaples.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark H. Muller

at ( 239 )

774-1436

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RESTATED ARTICLES OF INCORPORATION  
OF  
CARLSON & HARRIS GENERAL CONTRACTORS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2017 MAY -2 AM 11:17

The undersigned, for the purpose of amending and restating in their entirety the Articles of Incorporation of Carlson & Harris General Contractors, Inc., a corporation organized under Chapter 607, Florida Statutes, as amended, do hereby adopt, sign and acknowledge these Restated Articles of Incorporation, which shall supersede the original Articles of Incorporation and all amendments thereto.

**ARTICLE I – NAME**

The name of this corporation shall be Carlson & Harris General Contractors, Inc.

**ARTICLE II – PRINCIPAL PLACE OF BUSINESS AND ADDRESS**

The principal place of business address is:

5155 Tallowood Way  
Naples, Florida 34116

The mailing address of the corporation is:

5155 Tallowood Way  
Naples, Florida 34116

**ARTICLE III – PURPOSE**

The purpose for which this corporation is organized is any and all lawful business.

**ARTICLE IV – SHARES**

The number of shares the corporation is authorized to issue is 100.

**ARTICLE V – REGISTERED AGENT**

The name and Florida street address of the registered agent of the corporation is:

Mark H. Muller, P.A.  
5150 Tamiami Trail North, Suite 303  
Naples, Florida 34103

Having been named as registered agent to accept service of process for the above stated

corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Mark H. Muller, Its President

\_\_\_\_\_  
December 27, 2016

#### **ARTICLE VI – DIRECTORS**

The number of directors of the corporation shall not be less than (1) nor more than five (5).

#### **ARTICLE VII – BOARD OF DIRECTORS**

The management of the company shall be vested in a board of directors as defined by the corporation's by-laws. The names and addresses of the Board of Directors, who have duly adopted these Amended and Restated Articles of Incorporation, are as follows:

Christian L. Carlson  
5155 Tallowood Way  
Naples, Florida 34116

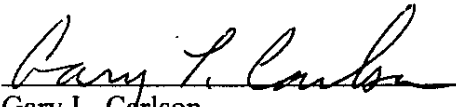
Gary L. Carlson  
5155 Tallowood Way  
Naples, Florida 34116

#### **ARTICLE VIII – EXISTENCE**

The corporation began its existence on August 15, 1974 and shall have perpetual existence.

IN WITNESS WHEREOF the undersigned have adopted these Amended and Restated Articles of Incorporation effective on December 27, 2016.

  
\_\_\_\_\_  
Christian L. Carlson

  
\_\_\_\_\_  
Gary L. Carlson

December 27, 2016

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

- ☐ The amendment(s) was/were adopted 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.

Dated Jan. 5, 2017

Signature Ch. L. Carlson  
(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)

Christian L. Carlson

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)