

496131

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H12000185850 3)))



H120001858503ABC/

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**To:**

Division of Corporations  
Fax Number : (850) 617-6380

**From:**

Account Name : CRARY, BUCHANAN, BOWDISH, ET AL  
Account Number : 076424001425  
Phone : (772) 287-2600  
Fax Number : (772) 287-0115

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: jlw@crarybuchanan.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SHELTRA & SON CONSTRUCTION CO., INC.**

Certificate of Status	0
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Page Count	06
Estimated Charge	\$35.00

12 JUL 19 AM 9:40

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SHELTRA & SON CONSTRUCTION CO., INC.

DOCUMENT NUMBER: 496131

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

Please return all correspondence concerning this matter to the following:

Jennifer L. Williamson

Name of Contact Person

Crary Buchanan, P.A.

Firm/ Company

759 SW Federal Highway, Suite 106

Address

Stuart, FL 34994

City/ State and Zip Code

jlw @crarybuchanan.com

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

For further information concerning this matter, please call:

Lisa R. Taube

Name of Contact Person

at (772) 233-4602

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

Lisa Taube Crary-Buchanan

(2/7) 07/19/2012 04:28:42 PM -0400

850-817-8381

7/19/2012 2:50:10 PM PAGE 1/001 Fax Server



July 19, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SHELTRA & SON CONSTRUCTION CO., INC.  
14911 SW VAN BUREN AVE  
INDIANTOWN, FL 34956US

SUBJECT: SHELTRA & SON CONSTRUCTION CO., INC.  
REF: 496131

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

We must receive all four pages of the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H12000185850  
Letter Number: 112A00019210

2012 JUL 19 AM 8:10  
SUFICILEY & PILLARD

P.O. BOX 6327 - Tallahassee, Florida 32314

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
12 JUL 19 AM 9:40Articles of Amendment  
to  
Articles of Incorporation  
of

SHELTRA &amp; SON CONSTRUCTION CO., INC.

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

496131

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)P.O. Box 336  
Indiantown, FL 34956**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent **W. Scott Turnbull**  
**759 SW Federal Highway, Suite 106**  
(Florida street address)

New Registered Office Address: **Stuart**, Florida **34994**  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Richard E. Sheltra</u>	<u>14911 Van Buren Avenue</u> <u>Indiantown, FL 34956</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VSD</u>	<u>Carmen Sheltra</u>	<u>14911 Van Buren Avenue</u> <u>Indiantown, FL 34956</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PTSD</u>	<u>Grace M. Sheltra</u>	<u>P.O. Box 336</u> <u>Indiantown, FL 34956</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Patrick R. Sheltra</u>	<u>P.O. Box 336</u> <u>Indiantown, FL 34956</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Richard B. Sheltra</u>	<u>P.O. Box 336</u> <u>Indiantown, FL 34956</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

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**F. If an amendment provides for an 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)

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The date of each amendment(s) adoption: July 18, 2012

Effective date if applicable:

*(no more than 90 days after amendment file date)*

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 July 18, 2012

✓ Signature

Grace Sheltra  
(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)

Grace M. Sheltra

*(Typed or printed name of person signing)*

President/Director

*(Title of person signing)*