

605452

Requester's Name

Address

C 3152 SW 147th Ave
Davie, FL 33330

FILED

01 APR 25 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300004076683--1
-04/25/01--01031--004
*****52.50 *****52.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Amend
5-25-01
BMS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SOUTHLAND
ENGINEERING
DEVELOPMENT



INC.

RECEIVED

01 MAY 25 PM 1:24

DIVISION OF CORPORATIONS

May 20, 2001

Certified Mail Rept #

7060-1670-0007-4991-4032.

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Letter Number: 801A00026394

To Whom It May Concern:

I received the above referenced letter dated May 3, 2001, on May 20, 2001. I have corrected the enclosed documents as requested. You did not return my check for \$52.50 so I assumed that you were holding on to it. However, I am including another check just in case the first was destroyed and because I don't want the filing of this document delayed any longer. Thank you for your attention to this matter.

Yours truly,

Ronell Jonaitis



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 3, 2001

SOUTHLAND ENGINEERING DEVELOPMENT, INC.
3152 SW 47TH AVENUE
DAVIE, FL 33330

SUBJECT: SOUTHLAND ENGINEERING DEVELOPMENT, INC.
Ref. Number: 605452

We have received your document for SOUTHLAND ENGINEERING DEVELOPMENT, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 801A00026394



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 14, 2001

SOUTHLAND ENGINEERING DEVELOPMENT, INC.
3152 SW 147TH AVENUE
DAVIE, FL 33330

SUBJECT: SOUTHLAND ENGINEERING DEVELOPMENT, INC.
Ref. Number: 605452

We have received your document for SOUTHLAND ENGINEERING DEVELOPMENT, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 801A00026394

FILED

01 APR 25 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES
SOUTHLAND ENGINEERING DEVELOPMENT, INC.
CORPORATE CHANGE OF ADDRESS,
DIRECTORS AND SHAREHOLDERS**

We, the undersigned, do hereby certify:

1. That I, RONALD ESPOSITO, am duly appointed President of Southland Engineering Development, Inc.
2. That I, RONELL JONAITIS, am duly appointed Vice President, Secretary/Treasurer of Southland Engineering Development, Inc.
3. That the resolution hereinafter set forth was adopted by unanimous vote of the shareholders of the corporation on the 23rd day of January, 2001:

"Resolved that the Articles of Incorporation of Southland Engineering Development, Inc. shall be, and the same hereby are, amended by striking the words, 'Greenberg and Murray, Suite 515, 9200 South Dadeland Boulevard, Miami, Dade County, Florida 33156 and the initial registered agent of this corporation at that address is Donald J. Murray' from Article Six thereof and by adding the words, '2955 NW 73rd Street, Miami, Florida, 33147'.

4. "Resolved that the Articles of Incorporation of Southland Engineering Development, Inc. shall be, and the same hereby are, amended by striking the words, 'initial directors of this corporation are: Gary L. Bayless, 9200 South Dadeland Boulevard, Miami, Florida 33156, Ronald Esposito 9200 South Dadeland Boulevard, Miami, Florida 33156' from Article Eight thereof and by adding the words, 'the directors of this corporation are: Ronald Esposito, 2955 NW 73rd Street, Miami, Florida 33147, Ronell Jonaitis, 2955 NW 73rd Street, Miami, Florida, 33147'.

5. "Resolved that an amendment is provided for redistribution of issued shares, and are to be added as follows:

- | | |
|-----------------------------|------------|
| a. Ronald Esposito | 200 shares |
| b. Ronell Esposito-Jonaitis | 300 shares |

(2)

I, Ronald Esposito, being President of Southland Engineering Development, Inc., hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the corporation on this 20th day of April, 2001, together with the signature of the President, Ronald Esposito, and the Vice President/Secretary, Ronell Jonaitis, both whom constitute all the shareholders of the Corporation.

Southland Engineering Development, Inc.

Corporate Seal

BY:



RONELL JONAITIS

Vice President, Secretary/Treasurer

BY:



RONALD ESPOSITO

President / RA

(3)

STATE OF FLORIDA :

SS

COUNTY FO. DADE :

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, this day, personally appeared RONALD ESPOSITO, President And Ronell Esposito-Jonaitis, Vice President, Secretay/Treasurer, both of whom constitute all the shareholders of the corporation, SOUTHLAND ENGINEERING DEVELOPMENT, INC. , to me known to be the persons who signed the foregoing Amendments to the Articles of Incorporation for Southland Engineering Development, Inc. that they are the shareholders and the signed the amendment for the purpose therein Stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the is 20th day of April, 2001.



Notary Public,
State of Florida At Large

My Commission Expires:

