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**EXAMINER** 

# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION: Florida Constru	uction Users Roundtable Inc.	<del></del>
DOCUMENT NU	MBER:		
The enclosed Article	les of Amendment and fee are	submitted for filing.	
Please return all con	respondence concerning this r	natter to the following:	
Fre	deric Lyon		
	(Name	of Contact Person)	<del></del>
The	e Lyon Firm		<del></del>
	(F	irm/ Company)	
<u>103</u>	1 W. Morse Blvd, Suite 170		
		(Address)	
Wir	nter Park, FL 32789	State and Zip Code)	
		State and Zip Code;	
<u>vfl@</u>	elyonfirm.com E-mail address: (to be	used for future annual report not	fication)
For further information	tion concerning this matter, ple	ease call:	
Frederic Lyon		at (407) 754-66	035
(Name of Contact Person)			ytime Telephone Number)
Enclosed is a check	for the following amount mad	e payable to the Florida Departm	nent 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		Street Address	
	Amendment Section Amendment Section Division of Corporations Division of Corporations		
	Division of Corporations P.O. Box 6327  Division of Corporations Clifton Building		
	Tallahassee, FL 32314 2661 Executive Center Circle		nter Circle

Tallahassee, FL 32301

# Articles of Amendment to Articles of Incorporation of

(Name of Corporation as current		ne Florida Dept. of Stat	<u></u> <u>e</u> )
(Document Number	er of Corporation	on (if known)	
Pursuant to the provisions of section 617.1006, Flucture following amendment(s) to its Articles of Inco		this <i>Florida Not For Pro</i>	ofit Corporation adopts
A. If amending name, enter the new name of the	ne corporation	<u>:</u>	
Southeastern Construction Owners & A	Associates I	Roundtable, Inc.	
The new name must be distinguishable and contabbreviation "Corp." or "Inc." "Company" or "	ain the word Co." may not	"corporation" or "incoi <u>be used in the name</u> .	rporated" or the
B. Enter new principal office address, if applic (Principal office address MUST BE A STREET A			- 12 No.
			NOV -4
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	BOX)		NOV -4 PM 1:37
	-		
D. If amending the registered agent and/or reg new registered agent and/or the new registe			r the name of the
Name of New Registered Agent:			
New Registered Office Address:	(Floria	a street address)	
		(Cita)	, Florida
New Registered Agent's Signature, if changing I hereby accept the appointment as registered a position.			(Zip Code) the obligations of the
Sian	nature of New 1	Registered Agent if chan	σinσ

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)	<u>Name</u>		Address	
1)				
2)				
3)				
4)				
5)				
6)				
If REMOVING an removed:	officer and/or director, plea	se list the title(s) a	nd name of the office	r/director to be
Title(s)	<u>Name</u>	Title(s)	<u>Name</u>	
1)		4)		
2)	, <b>-</b>	5)		
3)		6)		

attach additional sheets, if necessary).	icles, enter chan (Be specific)		
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The date of each amendmen	t(s) adoption: August 11, 2011
	(date of adoption- required)
Effective date if applicable:	October 15, 2011
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or nadopted by the board of dir	nembers entitled to vote on the amendment(s). The amendment(s) was/were ectors.
	Soe attached
hav	y the chairman or vice chairman of the board, president or other officer-if directors we not been selected, by an incorporator – if in the hands of a receiver, trustee, oner court appointed fiduciary by that fiduciary)
	Joby Frame
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Page 4 of 4

### ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

#### FLORIDA CONSTRUCTION USERS ROUNDTABLE INC.

Pursuant. to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment(s) adopted:

Article I -This Corporation shall be known as SOUTHEASTERN CONSTRUCTION OWNERS & ASSOCIATES ROUNDTABLE, INC., and by and under such name shall conduct and transact all of its business.

Article III – The principle office and place of business of this Corporation shall be in the City of Bonita Springs, Florida.

Article IV – the address of this Corporation is 12150 Via Cercina Drive, Bonita Springs, Florida, 34135

Article XI -The Board of Directors shall have the power and authority to name dues,

assessments and subscriptions to Southeastern Construction Owners & Associates Roundtable, Inc.

The date of adoption of the amendments was: August 11, 2011

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Joby Frame

100

Florida Construction Users Roundtable, Inc.

President August 11 2011