

FO4 00000 1981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

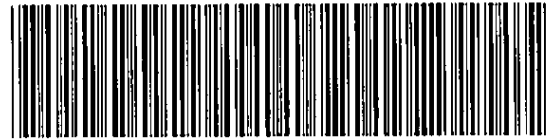
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200401966752

RECEIVED

FEB 20

2023 FEB 20 PM 3:05

2023 FEB 20 AM 10:49

ALLAHASSEE, FLORIDA

STATE
TALLAHASSEE, FL

9 2121222


CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FERREIRA CONSTRUCTION CO, INC.

Please Debit 120000000257 For: 35

Thank you Seth Neeley


Signature

Requested by:

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

12. Please Print - Thank you SA BDC

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ferreira Construction Co., Inc. w/ alternate name of Ferreira Construction Southern Division Co., Inc.

(Name of Corporation)

DOCUMENT NUMBER: F04000001981

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert A. Burson

(Name of Contact Person)

Robert A. Burson, PA

(Firm/Company)

PO Box 1620

(Address)

Stuart, FL 34995

(City/State and Zip Code)

For further information concerning this matter, please call:

Bob Burson

(Name of Contact Person)

at (772) 286-1616

(Area Code & Daytime Telephone Number)

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

☐ \$35.00 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FILED

2023 FEB 20 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FL

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Nelson Ferreira, do hereby certify
(Name)

that this Resolution of the Board of Directors of Ferreira Construction Co., Inc.
(Name of Corporation)

a corporation duly organized and existing under the laws of New Jersey
(State or Country)

was adopted on February 20, 2023 withdrawing the alternate
name of Ferreira Construction Southern Division Co., Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: February 2023

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President and Chairman
Title of person signing

FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314