

F49609

(Requestor's Name)

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(Address)

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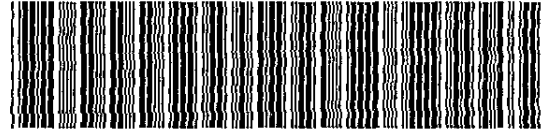
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Approved by  
4-21-06*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SOUTHWEST PRESSURE GROUTING, INC.

**DOCUMENT NUMBER:** F49609

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

Please return all correspondence concerning this matter to the following:

JERALD R. PITKIN, ESQ.

(Name of Contact Person)

PAULICH, SLACK & WOLFF, P.A.

(Firm/ Company)

5147 CASTELLO DRIVE

(Address)

NAPLES, FL 34103

(City/ State and Zip Code)

For further information concerning this matter, please call:

JERALD R. PITKIN, ESQ.

(Name of Contact Person)

at ( 239 ) 261-0544

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

**SECOND  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
SOUTHWEST PRESSURE GROUTING, INC.**

The name of the corporation is **SOUTHWEST PRESSURE GROUTING, INC.** ("Corporation"). The Articles of Incorporation were duly executed and filed of record October 13, 1981, as Document Number F49609; and Articles of Amendment were filed changing the name of the corporation to the present name "Southwest Pressure Grouting, Inc. on March 5, 1986. Pursuant to the provisions of Section 607.1007, Florida Statutes, Corporation adopts the following Amended and Restated Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation shall be:

**SOUTHWEST PRESSURE GROUTING, INC.**

The principal place of business and mailing address of this corporation shall be:  
4739 Pinfish Court  
Bonita Springs, Florida, 34134

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TALLAHASSEE, FLORIDA

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**ARTICLE II  
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock at \$1.00 par value.

**ARTICLE IV  
REGISTERED AGENT**

The registered office of the corporation shall be:  
4739 Pinfish Court  
Bonita Springs, Florida, 34134  
and the name of the registered agent shall be:  
**Richard D. Tisdale**

**ARTICLE V**  
**EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

**ARTICLE VII**  
**SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VIII**  
**ELECTION OF SUBCHAPTER S**

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

**ARTICLE IX**  
**OFFICERS AND DIRECTORS**

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation, and the names and street addresses of the directors and officers, who shall hold office for the current year, or until a successor is elected or appointed are:

**P, S, T, D – Richard D. Tisdale**  
**4739 Pinfish Court**  
**Bonita Springs, Florida, 34134**

**ARTICLE X**  
**AUTHORIZATION**

This Second Amended Articles of Incorporation has been adopted by written consent of all of the Directors and all of the Shareholders of the Corporation, pursuant to Section 607.181(3) Florida Statutes, and shall become effective immediately.


IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 17<sup>th</sup> day of April, 2006.

Richard D. Tisdale

Richard D. Tisdale  
as President and Sole Director

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of April, 2006, by Richard D. Tisdale, as President, Secretary, Treasurer and Sole Director of Southwest Pressure Grouting, Inc. ( ) who is personally known to me or ( ☒ ) who produced Driver's License as identification.

NOTARY PUBLIC-STATE OF FLORIDA  
 **Lori-Anne L. Irons**  
Commission # DD436103  
Expires: JUNE 01, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

Lori Anne Irons  
Signature, Notary Public

Lori-Anne L. Irons  
Print Name, Notary Public

My Commission Expires: June 1, 2009

R. T.

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT  
FOR  
SOUTHWEST PRESSURE GROUTING, INC**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

By: Richard D. Tisdale  
Richard D. Tisdale  
4739 Pinfish Court  
Bonita Springs, Florida 34134