

F66193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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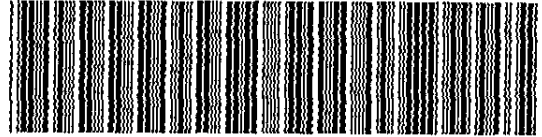
(Business Entity Name)

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2003 JUN 13 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coullatte JUN 18 2003



SEDA Construction Company

2120 Corporate Square Boulevard, Suite 3, Jacksonville, FL 32216 (904) 724-7800

June 11, 2003

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: SEDA CONSTRUCTION COMPANY – Corporation Doc #F66193

Dear Sirs:

The Stockholder of the above referenced Corporation, per his authority defined in Article II – Section 8 of the Bylaws, has chosen to remove two directors from the Corporation. Please see the attached Article of Amendment for details.

Enclosed is a check for \$52.50 to cover the filing fee, certified copies of the amendment and a certificate of status. Should you need anything further please do not hesitate to call me at 904-724-7800 Ext. 2470. Also please return the certified copies and status certificate to my attention at the following address:

SEDA Construction Company
Attn: Jennie Lesniak
2120 Corporate Square Blvd. Suite 3
Jacksonville, FL 32216

Sincerely,

A handwritten signature in black ink, appearing to read "Jennie M. Lesniak".

Jennie M. Lesniak
Executive Assistant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2003 JUN 13 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEDA CONSTRUCTION COMPANY
(present name)

FL06193
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Per Article II – Section 8 of the Bylaws the following Directors are hereby removed by the stockholders of SEDA Construction Company effective June 9, 2003.

William Goreschak – removed as Vice Director
Katherine Carpenter – removed as Vice Director.

The only Director for the company will remain John A. Semanik .

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: JUNE 9, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 9 day of June, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN A. SEMANIK
(Typed or printed name)

PRESIDENT / DIRECTOR
(Title)