

CONSTRUCTION FINISHING CORPORATION

5647 LAWTON DRIVE
SARASOTA, FLORIDA 34233
(813) 922-1452

TO: Secretary of State

Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Letter of Transmittal

DATE 11-19-96 JOB NO.
ATTENTION
RE: Construction Finishing Corp.

G 81205

GENTLEMEN:

WE ARE SENDING YOU ☐ Attached ☐ Under separate cover via _____ the following items:☐ Shop Drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications☐ Copy of Letter ☐ Change Order ☒ Other _____

COPIES	DATE	NO.	DESCRIPTION
		1.	Our Check # 001279 in the amount of \$35.00
		2.	Original Articles of Amendment of Certificate of Incorporation of Construction Finishing Corporation

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THESE ARE TRANSMITTED as checked below:

- ☐ For approval ☐ Approved as submitted ☐ Resubmit _____ copies for approval
☐ Plans ☐ Approved as noted ☐ Submit _____ copies for distribution
☐ As requested ☐ Returned for corrections ☐ Return _____ corrected prints
☐ For review and comment ☐ _____
☐ FOR BIDS DUE _____ 19 _____ ☐ PRINTS RETURNED AFTER LOAN TO _____

REMARKS

The attached is being transmitted for filing.

*Amend**LFT**5-20-97***789, 1092, 524, 671**

COPY TO _____

SIGNED: _____

If enclosures are not as noted, please notify us at once.

Geraldine Daw

FILED
97 MAY 19 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 13, 1996

CONSTRUCTION FINISHING CORP.
5647 Lawton Drive
Sarasota, FL 34233

SUBJECT: CONSTRUCTION FINISHING CORP.
Ref. Number: G81205

We have received your document for CONSTRUCTION FINISHING CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Our records show that an amendment was filed on June 25, 1985, instead of June 17, 1984. Please correct your document accordingly.

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 (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 496A00055823

FILED
97 MAY 19 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSTRUCTION FINISHING CORPORATION
5647 LAWTON DRIVE
SARASOTA, FLORIDA 34233
(941) 922-1452

LETTER OF TRANSMITTAL

Date 05/16/97 Job No.
Attention

Louise Flemming-Jackson
RE:

ARTICLES OF AMENDMENT OF
CERTIFICATION OF INCORPORATION

TO: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

GENTLEMEN:

WE ARE SENDING YOU Attached Under separate cover via
the following items:

Shop Drawings Prints Plans Samples Specifications

Copy of Letter Change Order Other

FILED
97 MAY 19 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Copies	Date	No.	Description
1	05/16/97		Letter Number 496A00055823

RECEIVED
97 MAY 19 PM 8:13
DIVISION OF CORPORATIONS

THESE ARE TRANSMITTED as circled below:

For approval Approved as submitted Resubmit copies for approval
Plans Approved as noted Submit copies for distribution
As requested Returned for corrections return corrected prints
For review and comment
FOR BIDS DUE 19... Prints returned after loan to us
Remarks:

Copy to:

Signed

FILED
97 MAY 19 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF
CERTIFICATION OF INCORPORATION
OF
CONSTRUCTION FINISHING CORP.

The undersigned, President and Secretary of CONSTRUCTION FINISHING CORP., does hereby certify that at a Special Meeting of the Board of Directors and stockholders of the said Corporation duly called and held on the 1st day of July, 1996 that the Articles of Incorporation heretofore filed on the 30th day of January, 1984 in the office of the Secretary of State, State of Florida and amended on June 25, 1985, were amended in accordance with the Articles of Incorporation as recorded with the Secretary of State in the following particulars, to wit:

ARTICLE III

CAPITAL STOCK

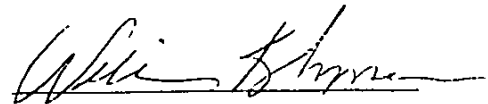
The shares of stock of this corporation shall consist of 2 classes. Common stock and non-voting Preferred stock.

The maximum number of shares of common stock to this company is authorized to have outstanding at any one time is 500 shares having \$1.00 par value.

The maximum number of shares of preferred stock this company is authorized to have outstanding at any one time is 700,000 shares having \$1.30 par value .25% (twenty five) of dividends from surplus profits will be paid proratably to the holders of preferred stock, based on the number of issued preferred shares before any dividends are paid to holders of its common stock. Upon dissolution of the company the preferred stock will have preference to the company's assets.

Further, the preferred stock is redeemable by the corporation at any time at double the purchase price and must be redeemed if surplus profits permit within 5 years from purchase date. The preferred stock is non-voting.

IN WITNESS WHEREOF, the undersigned have hereunto affixed their signature, this 31st day of July, 1996

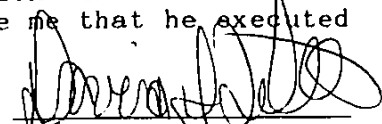


President and Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared before me on this 31st day of July, William Lynch, known to be and known to me to be the person who executed the foregoing document and he acknowledged before me that he executed this document.

COMMISSION EXPIRES: _____


NOTARY PUBLIC

DAVINA J. QUILLEN
My Commission CC385833
Expires Jun. 21, 1998
Bonded by HAI
800-422-1555