

H13051

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 SEP 28 PM 3:13

Amend
@ 9.28.07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2007

DOUG FORTE
R. DOUGGLAS FORTE, INC,
4309 SPANISH TRAIL
PENSACOLA, FL 32504

SUBJECT: R. DOUGLAS FORTE, INC.
Ref. Number: H13051

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please list the officer as you would like them to appear on our records. Presently the officers titles are incorrect please see the enclosed 2007 annual report.

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 (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 307A00055211

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R. Douglas Forte, INC.

DOCUMENT NUMBER: H13051

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

Please return all correspondence concerning this matter to the following:

Doug Forte
(Name of Contact Person)

R. Douglas Forte Inc. dba Forte Contractors
(Firm/ Company)

4309 SPANISH TRAIL
(Address)

Pensacola FL 32504
(City/ State and Zip Code)

For further information concerning this matter, please call:

Doug Forte at (850) 435-7227
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

R. Douglas Forte, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

H13051

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV - Officers
~~Vice President: Rosemary M. Forte replaced with Raymond T. Forte~~
~~Secretary: R. Douglas Forte replaced with Joseph D. Forte~~
~~Treasurer: R. Douglas Forte replaced with Joseph D. Forte~~
Add Raymond T. Forte as Vice-President
Delete Rosemary M. Forte as Secretary
Add Joseph D. Forte as Secretary/Treasurer

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Raymond T. Forte to receive 10% share
Joseph D. Forte to receive 10% share

(continued)

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The date of each amendment(s) adoption: Sept 10, 2007

Effective date if applicable: Sept. 10, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signature

R. Douglas Fort
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

R. Douglas Fort
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35