

J66750

TOM BRTL

Requestor's Name

9018 SHAD CREEK DR.

Address

TAMPAHUSSE, FL

City/State/Zip

Phone #

82312 893-6570

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BRTL CONSTRUCTION, INC. (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☐ Pick up time

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-12/01/97-01107-005
*****35.00 *****35.00

MAIL-out
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DEC
17

Examiner's Initials

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
ERTL CONSTRUCTION, INC.**

The undersigned, THOMAS H. ERTL, JR., as President of ERTL CONSTRUCTION, INC. and in accordance with ARTICLE XIV and Chapter 607, Florida Statutes, hereby amends the Articles of Incorporation, filed on April 13, 1987.

1. The third sentence of ARTICLE IX is hereby amended as follows:
The names and addresses of the directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
THOMAS H. ERTL	9018 Shoal Creek Drive Tallahassee, Florida 32312

2. ARTICLE X is hereby amended to reflect that the following person is the sole officer of the corporation:

<u>NAME</u>	<u>OFFICE</u>
THOMAS H. ERTL	President, Secretary, Treasurer

IN WITNESS WHEREOF, the undersigned has executed these Amendments to the Articles of Incorporation this 1st day of December, 1997.


THOMAS H. ERTL, President

STATE OF FLORIDA:
COUNTY OF LEON:

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, appeared THOMAS H. ERTL, who after producing a valid Florida Driver's License, executed these Amendments to the Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal this 1st day of December, 1997. Produced FL Drivers license as identification



NOTARY PUBLIC MARCHA K. BEANE
MY COMMISSION # CC471939 EXPIRES
June 30, 1999
BONDED THRU TROY FAIR INSURANCE, INC.



FILED
97 DEC -1 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA