

597103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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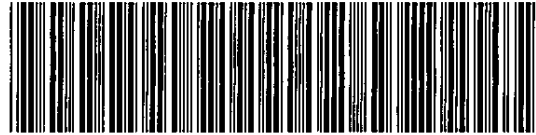
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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7/7/09
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WDG Construction, Inc.

DOCUMENT NUMBER: J97103

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

Please return all correspondence concerning this matter to the following:

Laura Chirichigno

Name of Contact Person

WDG Construction, Inc.

Firm/ Company

2130 Ashley Oaks Circle, Suite 102

Address

Wesley Chapel, Florida 33544

City/ State and Zip Code

laura@businesssupportpartners.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Chirichigno

Name of Contact Person

at (813) 907-3440

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

WDG Construction, Inc.

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

J97103

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the
abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation
name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres</u>	<u>Nick Kotiache</u>	<u>2130 Ashley Oaks Circle</u> <u>Suite 102</u> <u>Wesley Chapel, Florida 33544</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Pres</u>	<u>Donald A. Buck Jr.</u>	<u>2130 Ashley Oaks Circle</u> <u>Suite 102</u> <u>Wesley Chapel, Florida 33544</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>V.P.</u>	<u>Nicole B. Saunders</u>	<u>2130 Ashley Oaks Circle</u> <u>Suite 102</u> <u>Wesley Chapel, Florida 33544</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

V.P. Steven E Gamm Same ☒ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

None

F. 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:
(if not applicable, indicate N/A)

None

The date of each amendment(s) adoption: June 17, 2009

Effective-date if applicable: June 17, 2009 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated June 30, 2009

Signature Nick Kotaische

(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)

Nick Kotaische

(Typed or printed name of person signing)

President

(Title of person signing)

**WRITTEN CONSENT
OF THE
SHAREHOLDER
OF
WDG CONSTRUCTION, INC.**

The undersigned, constituting the sole shareholder of WDG Construction, Inc., a Florida corporation (the "Company"), finding it inconvenient to assemble in a formal meeting, does hereby consent in writing, pursuant to Section 607.0704, Florida Statutes, to the adoption and approval of the following preambles and resolutions:

Decrease in Size of Board and Appointment of Director

WHEREAS, Steven E. Gamm tendered his resignation from the Board of Directors of the Company, effective June __, 2009; and

WHEREAS, Donald A. Buck, Jr. and Nicole B. Saunders tendered their resignations from the Board of Directors of the Company, effective June 17, 2009; and

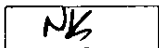
WHEREAS, the shareholder desires to: (i) accept the resignations of Steven E. Gamm, Donald A. Buck, Jr., and Nicole B. Saunders; (ii) decrease the size of the Board of Directors from three (3) members to one (1) member; and (iii) elect Nick Kotaiche as the sole director of this Company to fill the vacancy created as a result of the resignations and decrease in the size of the Board.

NOW, THEREFORE, BE IT RESOLVED, that the resignations tendered by Steven E. Gamm, Donald A. Buck, Jr., and Nicole B. Saunders be, and they hereby are, accepted, effective as of the date of such resignations.

RESOLVED, that the number of directors of the Company be, and it hereby is, decreased from three (3) to one (1), such action to be effective June 18, 2009.

RESOLVED, that, Nick Kotaiche be, and he hereby is, elected as the sole director of this Company to fill the vacancy created as a result of: (i) the resignation of Steven E. Gamm, Donald A. Buck, Jr., and Nicole B. Saunders; and (ii) the decrease in the size of the Board of Directors from three (3) to one (1), to serve in such capacity until his successor is duly elected and qualified, unless such director sooner dies, resigns or is removed, such action to be effective June 18, 2009.

Further Action



RESOLVED, that the Board of Directors and the officers of the Company be, and they hereby are, authorized and directed in the name of and on behalf of

the Company, and under its corporate seal, or otherwise, to take such additional actions as they deem necessary or appropriate to carry out the intent and accomplish the purposes of the foregoing resolutions.

SHAREHOLDER

B.F.T. of Tampa Bay, Inc.,
a Florida corporation

Dated: June 22, 2009

By: Nick Kotariche
Name: Nick Kotariche
Title: President