

K10736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

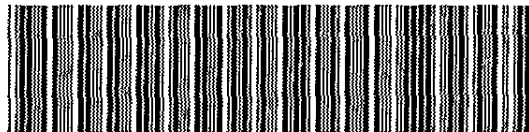
(Document Number)

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Special Instructions to Filing Officer:

Office Use Only

Amend/cus  
10.11.2004



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10/23/06--01017--031 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 NOV -2 AM 8:27



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 25, 2006

TONY PINARD  
TONY PINARD CONSTRUCTION, INC.  
502 N. NOEL CT.  
CHULUOTA, FL 32766

SUBJECT: TONY PINARD CONSTRUCTION, INC.  
Ref. Number: K10736

We have received your document for TONY PINARD CONSTRUCTION, INC. and your check(s) totaling \$43.75. 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.

The date of adoption of each amendment must be included in the document.

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: 906A00063365

RECEIVED  
NOV - 2 2006  
DIVISION OF CORPORATIONS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Tony Pinard Construction, Inc.

DOCUMENT NUMBER: K10736

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

Please return all correspondence concerning this matter to the following:

Tony Pinard  
(Name of Contact Person)

Tony Pinard Construction, Inc.  
(Firm/ Company)

502 n. noel Ct.  
(Address)

Chuluota, FL. 32766  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Heather Pinard at (407) 359-1230 ~~407~~ - 321-274-5784 cell  
(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

Tony Pinard Construction, Inc.

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

K 10736

(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):**

N/A

(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)**

1) Jose Alberto Arroyo - VP  
4265 San Souci Ave.  
Deland, Fl. 32720

2) Bulmaro Arroyo - Sec.  
420 W. Carolina  
Deland, Fl. 32720

3) Maclovio Rodriguez - Treas.  
720 S. Montgomery Ave.  
Deland, Fl. 32720

(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)

N/A

(continued)

FILED STATE  
SECRETARY OF  
DIVISION OF  
CORPORATIONS  
06 NOV -2 AM 8:21

I am  
adding these  
officers to  
my corporation

The date of each amendment(s) adoption: 10-20-06

Effective date if applicable: \_\_\_\_\_  
(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.

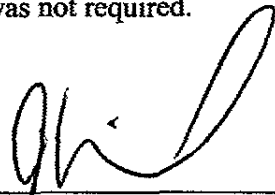
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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



(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)

Anthony Pinard

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**