

LO6743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

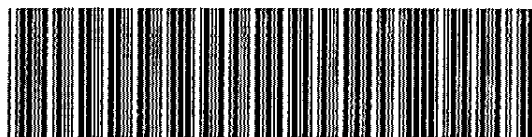
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corrected adoption
date by phone call
re 8/29/06

Office Use Only



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08/25/06--01011--005 **35.00

Amend

FILED
06 AUG 25 PM 3:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

F. Roberts AUG 29 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DRAINFIELD SERVICES & DESIGN, INC.

DOCUMENT NUMBER: L06743

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

Please return all correspondence concerning this matter to the following:

JERRY PITKIN

(Name of Contact Person)

Paulich, Slack & Wolff, PA

(Firm/ Company)

5147 Castello Drive

(Address)

Naples, FL 34103

(City/ State and Zip Code)

For further information concerning this matter, please call:

JERRY PITKIN

(Name of Contact Person)

at (239) 261-0544 (ext 205)

(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

PAULICH, SLACK & WOLFF, P.A.

Attorneys at Law

August 23, 2006

Amendment Section ***Via US Mail***
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to the Articles of Incorporation
Drainfield Services & Design, Inc., a Florida corporation (document # L06743).

Dear Sir and/or Madam:

Please find enclosed your form cover letter along with Articles of Amendment to Articles of Incorporation for the above referenced Florida corporation. Also enclosed is my trust account check # 2029 made payable to Florida Department of State in the amount of \$35.00 representing the filing fee for same. Thank you for your cooperation and assistance in filing the Articles of Amendment to the Articles of Incorporation and for properly reflecting the updated information contained therein.

Sincerely yours,

Signed by Assistant in Absence



Jerald R. Pitkin, Esq.
Paulich, Slack & Wolff, P.A.

JRP/lse
Enclosures

XC: Drainfield Services & Design, Inc.
Attention: Mike Forman *Via US Mail*
3050 Horseshoe Drive N., Suite 158
Naples, FL 34104

Wachovia SBA Lending, Inc.
Attention: Heather Noguera *Via US Mail*
1620 East Roseville Parkway, Suite 100
Roseville, CA 95661

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JERALD R. PITKIN

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 AUG 25 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DRAINFIELD SERVICES & DESIGN, INC.

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

L06743

(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 VII - Directors

Corporation shall have one Director which shall appear as follows:

Michael Forman, 3050 Horseshoe Drive N., #158, Naples, FL 34104

Article VIII - Officers

Officers should appear as follows:

P, S, T - Michael Forman, 3050 Horseshoe Drive N., #158, Naples, FL 34104

VP - James B. Kuhlman, 26 Watercolor Way, Naples, FL 34113

(see attached page)

(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)

(continued)

The date of each amendment(s) adoption: 8/18/06

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)

Michael Forman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Articles of Amendment
to
Articles of Incorporation
Of
Drainfield Services & Design, Inc.

L06743

Document number of corporation

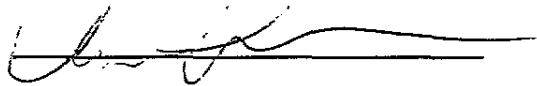
(Attached additional page)

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) continued

Article IV – ADDRESS

<u>Registered Office and Registered Agent shall be:</u>	<u>Corporate Registered Agent, LLC</u>
	<u>5147 Castello Drive</u>
	<u>Naples, FL 34103</u>

Signature:



Michael Forman

(Typed or printed name of person signing)

President

(Title of person signing)