

**CORPORATE
ACCESS,
INC.**

L 55775

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN

PICK UP

5/17/02



FILED
2002 MAY 21 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☒ **FILING**

Amend

1.) **Bay Area Construction Services Inc**
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

2nd

File

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*******52.50 *****52.50**

Amend N.C.
C. Coulliette MAY 21 2002

SPECIAL INSTRUCTIONS

RECEIVED
02 MAY 17 PM 12:02
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 17, 2002

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: BAY AREA CONSTRUCTION SERVICES, INC.
Ref. Number: L55775

*Corrected
5/21/02
CA*

We have received your document for BAY AREA CONSTRUCTION SERVICES, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 402A00031784

** We will have to have an affidavit - even if some people - Can use for if needed -*

RECEIVED
MAY 21 AM 9:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 20, 2002

Division of Corporations
Tallahassee, Florida

This is to confirm that the sole stockholder of Consolidated Repair Services, Inc. has filed Articles of Dissolution on this corporation.

~~The stockholder will not revoke the Articles of Dissolution at any time subsequent to the filing.~~

Ronald T. Wilhite
Chairman of the Board and President
Sole Stockholder

Deborah K. Gregory 5-20-02



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2002 MAY 21 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAY AREA CONSTRUCTION SERVICES INC

(present name)

L55775

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME IS CHANGED FROM:

BAY AREA CONSTRUCTION SERVICES INC.

TO:

CONSOLIDATED REPAIR SERVICES INC

ADDRESS IS CHANGED FROM:

5453 W. WATERS AVE # 103

TAMPA FL 33634

TO:

6301 BENJAMIN RD STE. 101

TAMPA, FL 33634

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: MAY 15, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 15th day of MAY, 2002

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR .

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RONALD T. WILHITE

(Typed or printed name)

CHAIRMAN BOARD / PRESIDENT

(Title)