

L77243

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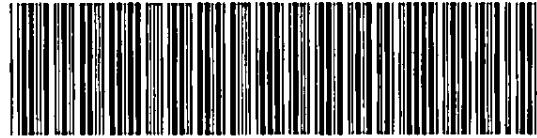
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TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POSPIECH CONTRACTING, INC

DOCUMENT NUMBER: 1.77243

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

Please return all correspondence concerning this matter to the following:

J. STEPHEN PULLUM

Name of Contact Person

PULLUM & PULLUM, P.A.

Firm/ Company

250 INTERNATIONAL PARKWAY, STE 250

Address

LAKE MARY, FL 32746

City/ State and Zip Code

steve@pullumandpullum.com

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

For further information concerning this matter, please call:

J. STEPHEN PULLUM

Name of Contact Person

at (407)

732-6510

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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2021 OCT 21 AM 8:55

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ARTICLES OF AMENDMENT
SECRETARY OF STATE
ARTICLES OF INCORPORATION
OF
POSPIECH CONTRACTING, INC.

SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The Capitalization Article of the Articles of Incorporation is amended to read, in its entirety, as follows:

The maximum number of shares of stock of the Corporation that may be issued is Ten Thousand (10,000) shares consisting of Two Thousand (2,000) voting common shares with No Par Value, and Eight Thousand (8,000) non-voting common shares with No Par Value.

SECOND: The date of the adoption of the amendment was July 15, 2021, but effective August 1, 2021.

THIRD: The amendment was adopted by the Board of Directors and Shareholders and the number of votes cast for the amendment was sufficient for approval.

Dated: July 15, 2021.

POSPIECH CONTRACTING, INC.

By: 

Richard L. Pospiech
President