

m61983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Amend

07/02/04 -01048--010 **43.75

FILED

04 JUL -2 PM 5:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 JUL -2 PM 12:43

STATE
COMMISSIONERS
TALLAHASSEE, FLORIDA

DR
7/2/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 789517 7443016

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 2, 2004

ORDER TIME : 12:04 PM

ORDER NO. : 789517-005

CUSTOMER NO: 7443016

CUSTOMER: Mr. David J. Mears
C & T Construction, Inc.
Suite 296
2141 N. University Drive
Coral Springs, FL 33071

DOMESTIC AMENDMENT FILING

NAME: C & T CONSTRUCTION INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUL -2 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C & T CONSTRUCTION INC

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

MG1983

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE VIII THE NAME AND ADDRESS OF THE
the NEW PRESIDENT/DIRECTOR IS AS FOLLOWS:

DAVID J. MEARS

2141 N. UNIVERSITY DR. SUITE 296

CORAL SPRINGS FL 33071

(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)

The date of each amendment(s) adoption: MAY 19, 2004

Effective date if applicable: MAY 19, 2004
(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.

Signed this 19th day of MAY, 2004.

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)

DAVID J. MEARS

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35