

M86098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

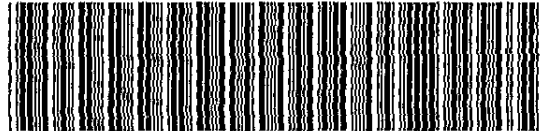
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 21 PM 2:49

Name Change
&
Amendment
04/27/06
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R.L. James Painting & Waterproofing, INC.

DOCUMENT NUMBER: M 86098

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

Please return all correspondence concerning this matter to the following:

Melissa Byrd
(Name of Contact Person)

R.L. James Painting & Waterproofing, INC
(Firm/ Company)

13751 Jetport Commerce Pkwy
(Address)

Fl Myers, Florida 33913
(City/ State and Zip Code)

For further information concerning this matter, please call:

Melissa Byrd at (239) 936-6002 ext 16
(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

R.L. James Painting + Waterproofing, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

M86098
(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):

R.L. James Inc. General Contractor
(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.")

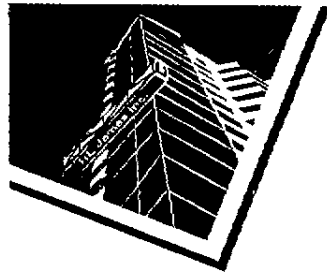
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(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)

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Waterproofing • Restoration • Painting
R.L. JAMES INC.
GENERAL CONTRACTOR
CGC057958

April 19, 2006

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendments Adopted
R.L. James Painting & Waterproofing, Inc.
Document # M86098

Corporate Officers:

Patrick W. Elek—General Manager / General Manager
To be removed from officers of the Aforementioned Company

New Officers should Read:

Robert L. James, President/CEO/ Secretary

John B. Dahin, Vice President / Restoration

J. Kevin Phillips, Vice President / Administration

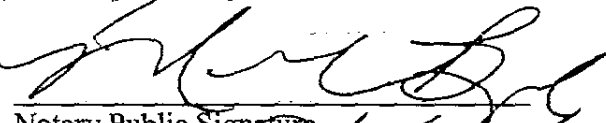
Michael C. Ryan, Vice President / Production Management

Page 2
Division of Corporation
Amendment


Robert L. James, President

The Foregoing instrument was acknowledged before me this 19th of April, 2006 by
Robert L. James, President/CEO/Secretary. He is personally known to me or has shown
_____ as identification.

SEAL


Notary Public Signature
Notary State: _____
Commission Expires: 3-27-07

Address for all New Officers Should Read:

13751 Jetport Commerce Parkway
Ft Myers, Florida 33913

Following is a list of the "home" Addresses

Robert L. James
12136 Water Oak Drive
Estero, Florida 33928

John B. Dahin
1323 Walden Drive
Ft Myers, Florida 33901

J. Kevin Phillips
11656 Bentwood Court
Ft Myers, Florida 33917

Michael C. Ryan
316 Pauline Avenue
Lehigh Acres, FL 33936

The date of each amendment(s) adoption: April 17th, 2006

Effective date if applicable: April 17th 2006
(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)

Robert L. James
(Typed or printed name of person signing)

President, CEO, Secretary
(Title of person signing)

FILING FEE: \$35