

M 89373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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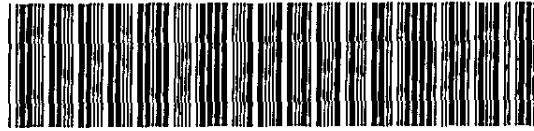
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN - 9 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADDING AN OFFICER

DOCUMENT NUMBER: M89373

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

Please return all correspondence concerning this matter to the following:

ALEXANDER N. STATHAS
(Name of Person)

STATHAS CONTRACTING INC.
(Name of Firm/ Company)

1705 SW 44TH TERRACE
(Address)

CAPE CORAL, FL. 33914
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALEXANDER N. STATHAS at (239) 770-4993
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

STATHAS CONTRACTING, INC.

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

M89373

(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)

I AM ADDING AN OFFICER TO CORPORATION.

EDWARD E. STATHAS

V.P. OF CONSTRUCTION LEHIGH

1705 SW 44TH TERRACE

CAPE CORAL FL. 33914

(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)

ALEXANDER N. STATHAS HAS GIVEN

10% shares (10 shares) TO EDWARD E.

STATHAS. HE OWNS 10% OF STATHAS

CONTRACTING, INC. (STOCK certificate attached)

The date of each amendment(s) adoption: MAY 22, 2004

Effective date if applicable: MAY 24, 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 22ND 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)

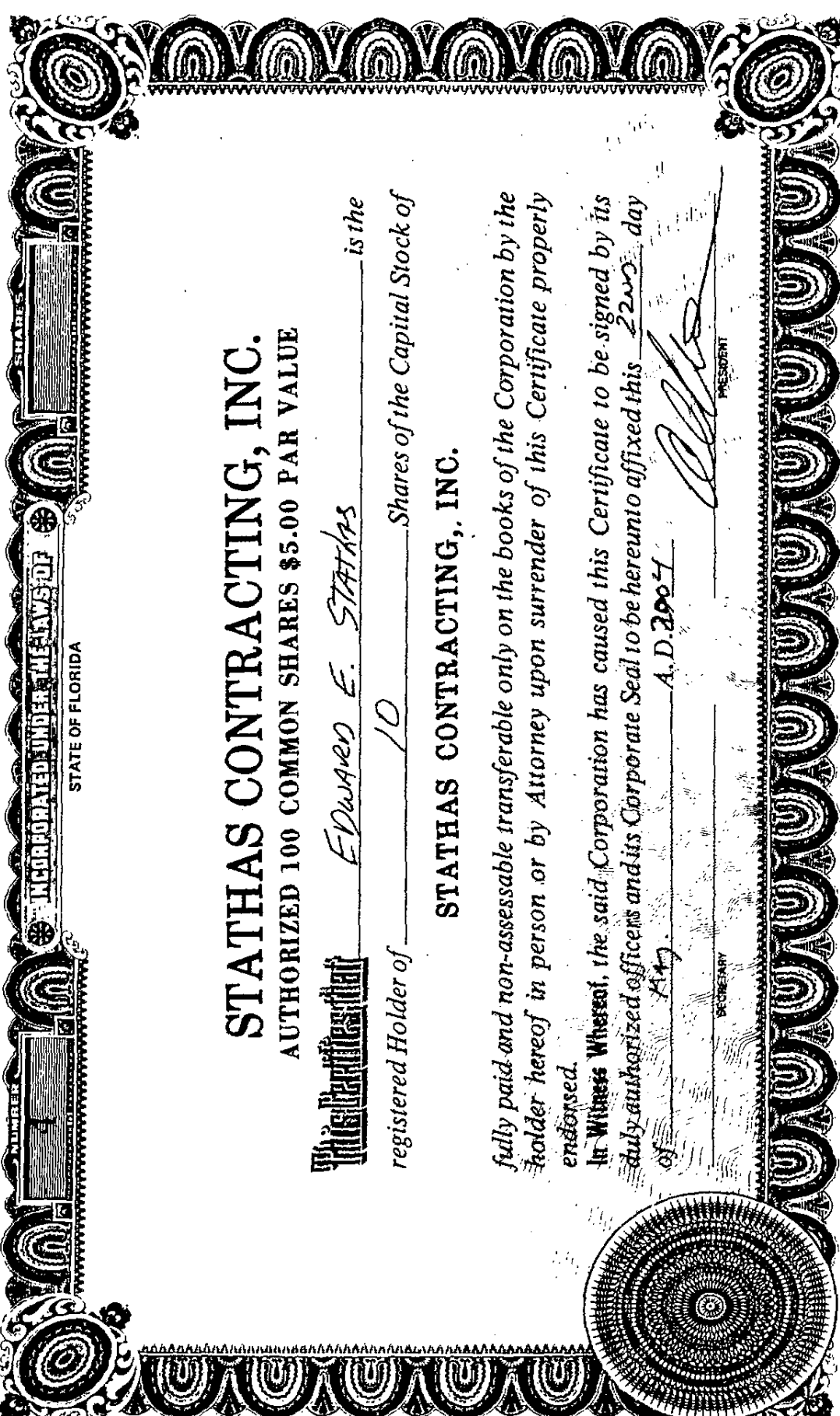
ALEXANDER N. STATHAS

(Typed or printed name of person signing)

PRESIDENT OF STATHAS CONTRACTING INC.

(Title of person signing)

FILING FEE: \$35



NUMBER 1 INCORPORATED UNDER THE LAWS OF STATE OF FLORIDA

STATHAS CONTRACTING, INC.
AUTHORIZED 100 COMMON SHARES \$5.00 PAR VALUE

Edward E. Stathas is the
registered Holder of 10 Shares of the Capital Stock of

STATHAS CONTRACTING, INC.

fully paid and non-assessable transferable only on the books of the Corporation by the holder hereof in person or by Attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed this 22nd day of May A.D. 2004

[Signature]
PRESIDENT

[Signature]
SECRETARY

