

NO2000008368

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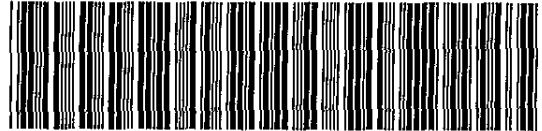
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**LEIBY  
TAYLOR  
STEARNS  
LINKHORST &  
ROBERTS, P.A.**  
THE LEIBY CONSTRUCTION LAW FIRM  
*Attorneys at Law*

LARRY R. LEIBY\*  
lrl@leibylaw.com  
KEVIN J. TAYLOR +  
kjt@leibylaw.com  
MICHAEL E. STEARNS+  
mes@leibylaw.com  
ADAM C. LINKHORST  
acl@leibylaw.com  
DOUGLAS J. ROBERTS  
djr@leibylaw.com

RICHARD E. GUTTENTAG  
reg@leibylaw.com  
STUART H. SAKWA  
shs@leibylaw.com  
LEONARDO N. ORTIZ  
lno@leibylaw.com  
JAMES S. HELF  
jsh@leibylaw.com

\* Also Certified Circuit Court Civil Mediator  
+ Also Florida Certified Building Contractor

**August 24, 2004**

Department of State  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Southeastern Council of Ironworkers Employees, Inc.,  
Document No: N02000008368  
Our File No: 203.0303

Dear Sir or Madam:

The enclosed Articles of Amendment and Action by Written Consent of Board of Directors are submitted for filing. Enclosed is a check in the amount of \$93.50 for the \$35 filing fee and \$8.75 for a certified copy of each of the enclosed documents.

Please return all correspondence concerning this matter to the following:

Leonardo N. Ortiz, Esq.  
Leiby Taylor Stearns Linkhorst & Roberts, PA  
1390 North University Drive  
Fort Lauderdale, FL 33322

For further information concerning this matter, please call, Leonardo N. Ortiz, at 954-382-9199.

Sincerely,

  
LEONARDO N. ORTIZ, ESQ.

LNO:mm  
Enclosure

1390 North University Drive, Ft. Lauderdale, Florida 33322  
Broward (954) 382-9199 Fax (954) 382-9063  
<http://www.leibylaw.com>

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
Of

**SOUTHEASTERN COUNCIL OF IRONWORKERS EMPLOYERS, INC.**  
(present name)

N02000008368

(Document Number of Corporation (of known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-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)

ITEM 1.

Article 1 of the Articles of Incorporation of SOUTHEASTERN COUNCIL OF IRONWORKERS, EMPLOYERS, INC., is hereby amended to read:

ARTICLE 1: Name of Corporation

MORGAN BEAU CONSTRUCTION COMPANY  
Address of Corporation: c/o MANUEL U. ESCORCIA  
4532 SW 71 Avenue  
MIAMI, FLORIDA 33155

SECOND: The date of adoption of the amendment(s) was: August 18, 2004

THIRD: Adoption of Amendment (Check one)

☒ The Amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

  
Signature of Chairman, Vice Chairman, President or other officer

**JAMES HAYDEN JOHNSON**  
Typed of Printed name

President  
Title

8/23/2004  
Date

**ACTION BY WRITTEN CONSENT  
OF BOARD OF DIRECTORS  
IN LIEU OF A SPECIAL MEETING**

We the undersigned, being all the Directors of SOUTHEASTERN COUNCIL OF IRONWORKERS EMPLOYERS INC., a Florida not for profit corporation, consent to the taking of the following action in lieu of a special meeting and waive any notice to be given in connection with the meeting:

Be it therefore:

RESOLVED, the Articles of Incorporation of the Corporation be amended to change the name of the Corporation as follows:

ARTICLE 1: Name of Corporation:

MORGAN BEAU CONSTRUCTION COMPANY

and it was:

RESOLVED FURTHER, that the proper officers of the Corporation shall file the appropriate documents with the Florida Department of State to effectuate said name change of the Corporation.

EXECUTED by the undersigned on this 18 day of AUGUST, 2004.

  
JAMES H. JOHNSON, Director

  
HAROLD R. DEBONIS, Director

  
ANTHONY K. MAUS, Director

  
MANUEL U. ESCORCIA, Director