

P00000010479

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05 MAY 20 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FL 32301

all 5/25 amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Spike Construction, Inc.

DOCUMENT NUMBER: P00000010479

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

Please return all correspondence concerning this matter to the following:

Michael J. Keane

(Name of Contact Person)

Spike Construction, Inc.

(Firm/ Company)

3308 W. San Juan Street

(Address)

Tampa, Fl. 33629

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael J. Keane

(Name of Contact Person)

at (727) 433 0735

(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

Articles of Amendment
to
Articles of Incorporation
of

Spike Construction, Inc.

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

P00000010479

(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.")
(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)**

Article # V. The principal place of business mailing address
has been amended to 3308 W. San Juan Street, Tampa, Fl. 33629

Article # VII. The registered agents address has been amended
to 3308 W. San Juan Street, Tampa, 33629

Article # IX. The address of the incorporator has been amended
to 3308 W. San Juan Street, Tampa, Fl. 33629

Article # X. Christopher F. Keane of 220 Orangeview Avenue,
Clearwater, Fl. 33755, was promoted to the corporate officer
position of Vice president, and given 10% of the outstanding

(Attach additional pages if necessary)

shares of stock.

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)

The exchange of stock from the two directors to Christopher F.

Keane now gives % ownership of the common stock as follows:

Jeanne Keane 46%. Micheal F. Keane 44%. Christopher F.

(continued)

Keane 10%.

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SECRETARY OF STATE

The date of each amendment(s) adoption: May 20th 2005

Effective date if applicable: May 20th 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

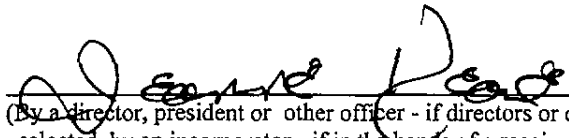
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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
Board of Directors."
(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 16th day of May 2005, _____.

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)

Jeanne Keane

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35