

P000000010479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend



000059190890

09/01/05--01008--005 **43.75

FILED
05 SEP -1 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 02 2005



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 17, 2005

Michael J. Keane
Spike Construction, Inc.
3308 West San Juan Street
Tampa, FL 33629

SUBJECT: SPIKE CONSTRUCTION, INC.
Ref. Number: P00000010479

We have received your document for SPIKE CONSTRUCTION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 305A00041966

Articles of Amendment
to
Articles of Incorporation
of

Spike Construction, Inc.

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

Poooooooo10479

(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 # 10 Michael F. Keane, director and shareholder

exchanged 5% of his common stock to Jeanne Keane, who is also
a director and shareholder. The stock certificates will

reflect a transfer date of June 17th 2005

(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)

The exchange of stock between the two directors will now %
ownership of the common stock as follow: Jeanne Keane 51%

Michael F. Keane, 39%, Christopher Keane, 10 %

(continued)

FILED
05 SEP - 1 PM 1:18
TALLAHASSEE FLORIDA
SECRETARY OF STATE

The date of each amendment(s) adoption: June 10th 2005

Effective date if applicable: June 17th 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

(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 10th day of June 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