

P00000019101

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(Address)

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(City/State/Zip/Phone #)

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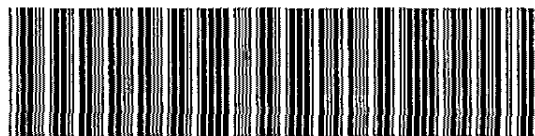
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 14 PM 4:03

Amendment

07/24/06

Dc



5734 Corporation Circle • Ft. Myers, FL 33905
Phone: 239-931-5623 • Fax: 239-931-5627

July 09, 2006

Amendment Section
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

RE: Amendment

To Whom It May Concern:

This letter is in regards to the amendment to take Scott Alan Lynn of 5644 Westheimer #278, Houston, TX 77056 off of the corporation papers as the Vice President and to take all the shares and transfer them to Jesse Anders III of 100 Plaza Real South Apt #201, Boca Raton, FL 33432. And we are appointing him as the Vice President with 25% of the shares. If you have any questions or need any further assistance please feel free to call me at 239-292-8880 or 239-931-5623.

Thank you,

Michael McConnell
President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sundance Construction Corp.

DOCUMENT NUMBER: P00000019101

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

Please return all correspondence concerning this matter to the following:

Michael McConnell
(Name of Contact Person)

Sundance Construction Corp
(Firm/ Company)

5734 Corporation Circle
(Address)

Fort Myers, FL 33905
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael McConnell at (239) 292-8880
(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

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

P00000019101
(Document number of corporation (if known))

FILED
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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):

(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)**

Delete the vice president Scott
Alan Lynn and add Jesse Andres III
as the vice president with
25% of shares

<u>Delete</u>	<u>Add</u>
<u>Scott Alan Lynn</u>	<u>Jesse Andres III</u>
<u>5644 Westheimer R 278</u>	<u>100 plaza real south</u>
<u>Houston, TX 77056</u>	<u>Apt - 201</u>
	<u>Boca Raton, FL 33432</u>

(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)

Jesse Andres gets 25% of shares
and Scott Alan Lynn gets deleted
and no shares

(continued)

The date of each amendment(s) adoption: 7/9/06

Effective date if applicable: 7/9/06
(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

Michael McConnell
(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)

Michael McConnell

(Typed or printed name of person signing)

President.

(Title of person signing)

FILING FEE: \$35