

P00000061458

(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:

Lesley Kubik **CAVA**

AUTHORIZATION BY PHONE TO

CORRECT

Add titles Incorporator

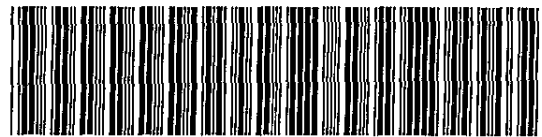
DATE

12-11-02

REG. EXAM.

DC

Office Use Only



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11/02/02--01031--012 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC -2 PM 2:05

Name Change
E
Amendment
12-11-02
DC

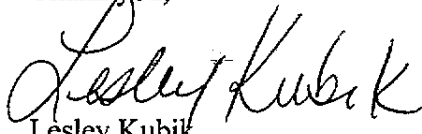
November 25, 2002

Douglas Kubik, Inc
207 San Mateo Drive
Bonita Springs, FL 34134
(239) 948-4838

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Following this cover sheet, please find Articles of Amendment to Articles of Incorporation of Douglas Kubik, Inc. I have also included a check for \$52.50 for the filing fee, certified copies and certificate of status. Please call the telephone number above if there are any problems with this amendment.

Thank you,


Lesley Kubik
Director

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Douglas Kubik, Inc.

(present name)

P00000061458

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida 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)*

Article I – Corporate Name

The name of this Corporation is changed from Douglas Kubik, Inc. to Kubik Construction Company. The principal office and mailing address of the corporation remains 207 San Mateo Drive, Bonita Springs, Florida 34134.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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THIRD: The date of each amendment's adoption: 11-25-02.

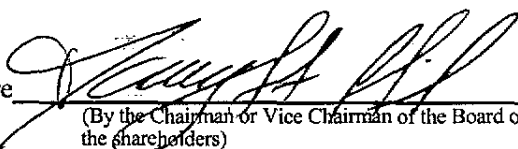
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 25th day of November, 2002.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Douglas A Kubik
(Typed or printed name)

President/Incorporator/Director
(Title)