

TRANSMITTAL LETTER

Department of State
Division of Corporation
P. O. Box 327
Tallahassee, FL 32314

P000000095285

SUBJECT: FRAMETEK OF SOUTHWEST FLORIDA, INC.
(Proposed corporate name - must include suffix)

000004598760--9
-09/19/01--01065--016
*****35.00 *****35.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

X \$35.00 Filing Fee -Resolution
electing additional officer.

ADDITIONAL COPY REQUIRED

01 OCT 25 PM 2:13

FILED

FROM: Southwest Professional Services of South Florida, Inc.
Name (Printed or typed)

13571 McGregor Blvd. #22
Address

Fort Myers, Fl. 33919
City, State & Zip

941-481-4444
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

P000000095285
Amended
10-25-01
cu



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 25, 2001

SOUTHWEST PROFESSIONAL SERVICES OF SOUTH FLA INC
13571 MCGREGOR BLVD., #22
FT. MYERS, FL 33919

SUBJECT: FRAMETEK OF SOUTHWEST FLORIDA, INC.
Ref. Number: P00000095285

We have received your document for FRAMETEK OF SOUTHWEST FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Section 607.1622(7) or 617.1622(7), Florida Statutes, provides that a corporation may file an additional updated annual report/uniform business report. The enclosed annual report/uniform business report form can be used for designating the current names and addresses of the officers, directors and/or registered agent of the corporation. Please note the applicable filing fee is \$61.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 701A00053336

RECEIVED
01 OCT 22 AM 10:47
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FRAMETEK OF SOUTHWEST FLORIDA, INC.

(present name)

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 VI: Officers

Be it resolved, that Frametek of Southwest Florida, Inc., organized and existing in the State of Florida, hereby elects Timothy E. Thomas, Vice President.

FILED
01 OCT 25 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: September 1, 2001.

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 11 day of SEPT, 2001.

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)

John D. Harris P
Typed or printed name

Title