

P000000099394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

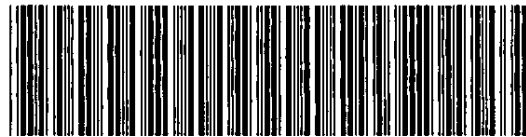
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800236215608

06/15/12--01013--021 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 29 AM 9:47

Amend

JUL - 3 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EXANTUS CONSTRUCTION, INC.

DOCUMENT NUMBER: P00000099394

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

Please return all correspondence concerning this matter to the following:

Luckner Exantus

Name of Contact Person

Exantus Construction Inc.

Firm/ Company

12260 SW 53rd Street, #603

Address

Cooper City, FL 33330

City/ State and Zip Code

info@exantusconstruction.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luckner Exantus

Name of Contact Person

at (954) 252-8505

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2012

LUCKNER EXANTUS
EXANTUS CONSTRUCTION, INC.
12260 SW 53RD ST #603
COOPER CITY, FL 33330

SUBJECT: EXANTUS CONSTRUCTION, INC.
Ref. Number: P00000099394

We have received your document for EXANTUS CONSTRUCTION, 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 312A00016863

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 29 AM 9:47

EXANTUS CONSTRUCTION, INC.

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

P00000099394

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
--------------	-----------	--------------------

1) Change VP LUCKNER EXANTUS 1156 CLAYTON RD.
Add JACKSONVILLE, FL 32254
☒ Remove

2) Change _____
Add _____
Remove _____

3) Change _____
Add _____
Remove _____

4) Change _____
Add _____
Remove _____

5) Change _____
Add _____
Remove _____

6) Change _____
Add _____
Remove _____

A graph of a linear function on a coordinate plane. The line passes through the points (0, 2) and (4, 0). The equation of the line is $y = -\frac{1}{2}x + 2$.

A hand-drawn graph on lined paper. The graph consists of a single curve that starts at the bottom left and curves upwards to the right, resembling a square root function. The curve is drawn with a dark pen or pencil. The background is white with horizontal blue lines.

The date of each amendment(s) adoption: 06/08/2012

Effective date if applicable: 06/08/2012

(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were adopted 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.

Dated 6/8/12

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)

LUCKNER EXANTUS

(Typed or printed name of person signing)

VP

(Title of person signing)