

P010000004728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

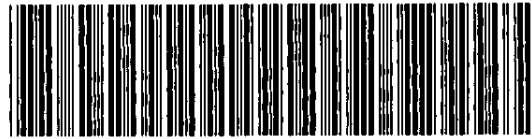
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T. ROBERTS



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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. K.L. McCaul Construction, Inc.

(CORPORATE NAME)

(DOCUMENT #)

701000004728

2. _____
(CORPORATE NAME) (DOCUMENT #)

3. _____
(CORPORATE NAME) (DOCUMENT #)

☐ Walk-In ☐ Pick up time: _____ ☐ Certified Copy ☐ Certificate Of Status

New Filings	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Other:

Amendments	
<input type="checkbox"/>	Amendments
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other:

Other Filings	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Apostille:
<input type="checkbox"/>	Other:

Examiners Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2012 DEC 27 PM 12:13
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

K.L. MCCAUL CONSTRUCTION, INC.

(Present name)

Doc. # P01000004728

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 -Amendment:


Kenneth L. Mc Caul-----Secretary
0%---Shares

Added: Martha Leonor Mc Caul----President

100% -----Shares

Address: 14656 SW 139th. CT
Miami FL 33186-7247


Kenneth L. Mc Caul
Secretary


Martha Leonor Mc. Caul
President

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

THIRD: The date of each amendment's adoption: 12/15/2012 _____.

FOURTH: Adoption of Amendment(s) (check one)

☒ **X** 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 15 _____ December _____, 2012 _____

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)

Martha Leonor Mc. Caul

Typed or printed name

President

Title