

PO1000025577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

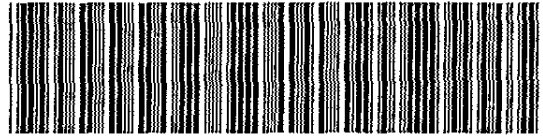
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800023736548

10/21/03--01094--007 \*\*43.75

FILED  
03 NOV 10 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO1000025577  
Amend \*back copy  
11-10-03  
OK

**Smith  
Smith, Moore &  
Smith**

ATTORNEYS AT LAW, P.A.

Michael S. Smith  
Stephen A. Smith, P.A.  
Paul V. Smith  
G. Cline Moore

October 20, 2003

Corporate Records Bureau  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: NEWMAN CONSTRUCTION, INC.

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Amendment to Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$43.75 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a certified copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely,  
G. CLINE MOORE

By: Pam Cannon

Pam Cannon  
Legal Assistant

/pac  
Encls.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 27, 2003

G. CLINE MOORE  
% PAM CANNON  
P.O. DRAWER 579  
PERRY, FL 32348

SUBJECT: NEWMAN CONSTRUCTION, INC.  
Ref. Number: P01000025577

We have received your document for NEWMAN CONSTRUCTION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2003 corporate annual report/uniform business report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report/uniform business report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

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

Carol Mustain  
Document Specialist

Letter Number: 103A00058365

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NEWMAN CONSTRUCTION, INC.**

Pursuant to the provisions of section 607, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

**First:** Amendments adopted:

**ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS**

The names and post office addresses of the Board of Directors, the President, Vice President and Secretary / Treasurer of the corporation, or until their successors in office shall have been elected and qualified, are:

**OFFICERS:**

WILLIAM MARVIN NEWMAN, JR. Post Office Box 202 Salem, Florida 32356	PRESIDENT
JIMMY NORTON Post Office Box 202 Salem, Florida 32356	VICE PRESIDENT
CINAMENT LYNN NEWMAN Post Office Box 202 Salem, Florida 32356	SECRETARY / TREASURER

**ARTICLE X. SHAREHOLDERS**

The shareholders and number of shares of corporate stock which said shareholder agrees to take shall be:

WILLIAM MARVIN NEWMAN, JR. Post Office Box 202 Salem, Florida 32356	Shares - 450
JIMMY NORTON Post Office Box 202 Salem, Florida 32356	Shares - 100
CINAMENT LYNN NEWMAN Post Office Box 202 Salem, Florida 32356	Shares - 450

**Second:** The date of the amendment's adoption:

**October 14, 2003**

**Third:** The Amendment was adopted by the Board of Directors on **October 14, 2003** and a sufficient number of shareholders voted for its approval.

Signed this 20<sup>th</sup> day of October, 2003

Signature

*William M. Newman, Jr.*  
Chairman, Board of Directors  
Newman Construction, Inc.

WILLIAM M. NEWMAN, JR.  
Typed Name

**FILED**  
03 NOV 19 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA