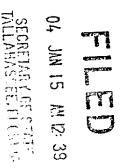# P01000097967

A & C CONSTRUCTION SERVICE INC
4295 W. PRICE BLVD.
NORTH PORT, FL 34286

---

(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

# TRANSMITTAL LETTER

**TO:** Amendment Section
  Division of Corporations

**SUBJECT:** _____

**DOCUMENT NUMBER:** _____

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

Please return all correspondence concerning this matter to the following:

_ALEX ANDER  MANJUcK_____
(Name of Person)

_A + C ConsTRucTion SERVICE Inc,_____
(Name of Firm/ Company)

_4295 w. PRICE BLVD._____
(Address)

_NoRTH PoRT, FL 34286_____
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

_CHARLES E. BROuN SR._____ at (_941_) _426 7400_____
(Name of Person)         (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee        ☒ $43.75 Filing Fee &        ☐ $43.75 Filing Fee &        ☐ $52.50 Filing Fee
                          Certificate of Status          Certified Copy               Certificate of Status
                                                         (Additional copy is          (Additional Copy
                                                         enclosed)                    is enclosed)

**Mailing Address**                    **Street Address**
Amendment Section                      Amendment Section
Division of Corporations               Division of Corporations
P.O. Box 6327                          409 E. Gaines Street
Tallahassee, FL 32314                  Tallahassee, FL 32399

**Articles of Amendment to**
**Articles of Incorporation of**

_A+C Construction Service Inc_

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

_PO1 00 00 97967_

(Document number of corporation, if known)

FILED 04 JAN 15 AM 12: 39 SECRETARY OF STATE TALLAHASSEE, FL

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or  the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED**- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

_PLEASE REMOVE BRIAN A. MANJUCK AS SECRETARY,_
_AND INSERT LAURIE A. MANJUCK AS SECRETARY_
_+ CHARLES E BROWN SR._      _AS A VICE PRES_
_CHARLES E BROWN JR_      _REMAINS A VICE PRES._
_ALEXANDER MANJUCK_      _REMAINS AS PRES._
_SHARES OF STOCK TO BE SPLIT AS FOLLOWS_
_ALEXANDER MANJUCK (PRES) 39½ %_
_CHARLES E BROWN SR. (VICE PRES) 39½ %_
_CHARLES E BROWN JR. (VICE PRES) 11 %_
_LAURIE A. MANJUCK_ (Attach additional pages if necessary) _10 %_

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: _01/02/04_

Effective date, if **applicable**: _01/12/04_
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved 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.

Signed this _12 TH_ day of _JANUARY_ , _2004_ .

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)

_ALEXANDER MANJUCK_
(Typed or printed name of person signing)

_PRES._ _____
(Title of person signing)

**FILING FEE: $35**