

PO2000026299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

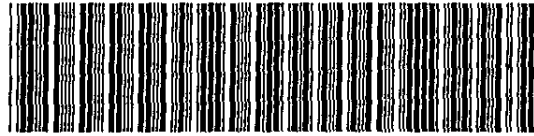
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Chun Chen GAVE
AUTHORIZATION BY PHONE TO
CORRECT *corp name* use of
DATE *2/16/04* *instead of AND*
FAC *should be the corp name*



600027548896

02/02/04--01038--176 4:15 PM

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 FEB -2 AM 8:23

FILED

Ps 2/6/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Naples Drafting & Design, Inc.

DOCUMENT NUMBER: PO20000026299

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

Please return all correspondence concerning this matter to the following:

Christa Carrera
(Name of Person)

Naples Drafting & Design
(Name of Firm/ Company)

4380 Enterprise Ave.
(Address)

Naples, FL 34104
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Christa Carrera at (239) 403-0233
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
FOR
NAPLES DRAFTING AND DESIGN, INC.**

FILED

04 FEB -2 AM 8:23

CLERK OF STATE
TALLAHASSEE, FLORIDA

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. The undersigned incorporator, does hereby adopt the following amended and restated Articles of Incorporation:

ARTICLE I – NAME

The name of this corporation is:

NAPLES DRAFTING & DESIGN, INC.

ARTICLE II – PRINCIPAL OFFICE

The street and mailing address, and registered office for the corporation is as follows:

Naples Drafting & Design, Inc.
4380 Enterprise Ave.
Naples, FL 34104

ARTICLE III – PURPOSE

The general nature of the purposes for which the Corporation is organized include the following:

- A. To engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. This Corporation shall have perpetual existence.

ARTICLE IV – SHARES

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights. The Corporation is authorized to issue Five Hundred (500) common shares of stock.

ARTICLE V – PAR VALUE

The shares of the Corporation shall have a par value of \$1.00 per share.

ARTICLE VI – DIRECTORS

The names of the persons who are to serve as officers shall be changed from:

Director George Sorbara

to:

President & Qualifier Robert W. Lord
4380 Enterprise Ave., Naples, FL 34104

Vice President Michael Tarvin
4380 Enterprise Ave., Naples, FL 34104

Secretary George Sorbara
4380 Enterprise Ave., Naples, FL 34104

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

George Sorbara
4380 Enterprise Ave.
Naples, FL 34104

ARTICLE VIII – BY-LAWS

The Officers of this Corporation shall provide such By-Laws for the conduct of business and the carrying out of its purposes as they may deem necessary from time to time.

ARTICLE IX – ADOPTION OF AMENDMENT(S)

The amendment(s) was adopted by the Board of Directors without shareholder action and shareholder action was not required.

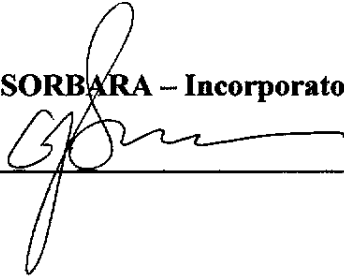
Signature


George Sorbara, Incorporator

IN WITNESS WHEREOF, we, the undersigned subscribing incorporator, have hereunto set our hands and seals, this ____ day of _____, 2004, for the purpose of amending and restating the Articles of Incorporation of this Corporation under the laws of the State of Florida.

GEORGE SORBARA – Incorporator

By: _____

A handwritten signature in black ink, appearing to read 'GSORBARA', is written over a horizontal line. The signature is stylized with a large initial 'G' and a long, sweeping horizontal stroke.