

PO2000003493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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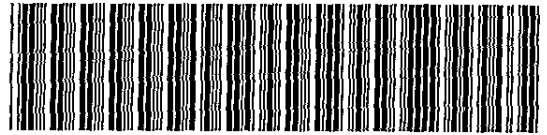
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02 NOV 18 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/21/02
Amend
sf



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 29, 2002

BONITA SHORE'S CONSTRUCTION, INC.
4438 PINE LAKE RD
BONITA SPRINGS, FL 34134

SUBJECT: BONITA SHORE'S CONSTRUCTION, INC.
Ref. Number: P02000034931

We have received your document for **BONITA SHORE'S CONSTRUCTION, INC.** and your check(s) totaling \$62.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The initial annual report/uniform business report does not become due until January 1 of the year following the year of incorporation/qualification. The corporation should file an Amendment to change or add officers and /or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

Please complete and sign the enclosed application for refund, and return it to my personal and confidential attention at the address below.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner
Senior Section Administrator

Letter Number: 702A00059482

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bonita Shore's Construcion, Inc.

(present name)

P02000034931

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

This is to amend Article VII of the original Articles of Incorporation for Bonita shore's Contruction, Inc.. A new officer is to be added. His name is Clifton Bruce Lockhart. Mr Lockhart will function as the Officer in charge of operations.

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

THIRD: The date of each amendment's adoption: November 8, 2002

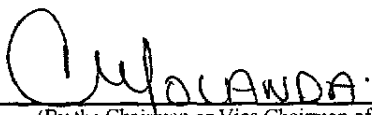
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 8 day of November, 2002

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)

Yolanda Castro
(Typed or printed name)

President
(Title)