P02000036960

-	(Requestor's Name)
	- ' · ' · · · · · · · · · · · · · · · ·
-	(Address)
	(Address)
	(City/State/Zip/Phone #)
Pick-L	JP WAIT MAIL
	(Business Entity Name)
	(Document Number)
Certified Copies	Certificates of Status
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Special Instruction	ns to Filing Officer:

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SECRETARY OF STATE

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Amend

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JUL 28 2010

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION:	SLB Construction Services	, Inc.
DOCUMENT NUMBER:		P02000036960	
The enclosed Article	es of Amendment and fee	are submitted for filing.	
Please return all cor	respondence concerning th	is matter to the following:	
_		Susan Diehl	
	. 1	Name of Contact Person	
_	SLB Co	onstruction Services, Inc.	
_		Firm/ Company	
	904 F	Prosperity Farms Road	
		Address	
	North	Palm Beach, FL 33408	
_		City/ State and Zip Code	
	laba	alogh@aol.com	
	E-mail address: (to be us	ed for future annual report notification)	·
For further informat	tion concerning this matter	, please call:	
	₋inda Balogh	at (561) 62	27-1010
Name o	of Contact Person	Area Code & Daytime Tele	ephone Number
Enclosed is a check	for the following amount	made payable to the Florida Depart	ment of State:
☑ \$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 Ad Amendment Division of O P.O. Box 63 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl	e

Tallahassee, FL 32301

Articles of Amendment to

	to	E.
•	Articles of Incorporation	11/2
	of	2010 111 - 60
SLB Constru	uction Services, Inc.	28
(Name of Corporation as curr	ently filed with the Florida	Dept. of Statey ALE
P02	2000036960	Dept. of State AHASSEE, FLORIDA
(Document Nur	mber of Corporation (if know	m) CORIÓ,
		orida Profit Corporation adopts the following
. If amending name, enter the new name o	of the corporation:	
		The new
ame must be distinguishable and contain bbreviation "Corp.," "Inc.," or Co.," or the ame must contain the word "chartered," "pro	e designation "Corp," "Inc,	" or "Co". A professional corporation
. Enter new principal office address, if apprincipal office address MUST BE A STREE		
. Enter new mailing address, if applicable	<u></u>	·····
(Mailing address <u>MAY BE A POST OFF</u>		
D. If amending the registered agent and/or new registered agent and/or the new reg		Florida, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street ad	ddress)
		, Florida
	(City)	(Zip Code)
ew Registered Agent's Signature, if chang hereby accept the appointment as registered	ing Registered Agent: agent. Lam familiar with ar	nd accept the obligations of the position
nortely accept the appointment as registered	ngem z am jammar man an	
	Gr. CM D. L. T	
	Signature of New Registered	Ageni, ij changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
<u>vp</u>	David Cooper	1018 Woodfield Circle Palm Beach Gardens, FL 33418	☑ Add □ Remove
<u>vp</u>	Anthony Vinson	5639 SE Graham Drive Stuart, FL 34997	☑ Add □ Remove
sec	Susan Diehl	4901 Coconut Blvd West Palm Beach, FL 33411	☑ Add ☐ Remove
	g or adding additional Articles, enter c tional sheets, if necessary). (Be specific		
F. If an amer	ndment provides for an exchange, recia	essification, or cancellation of iss	ued shares,
	s for implementing the amendment if neapplicable, indicate N/A)	ot contained in the amendment i	tself:

The date of each amendmen	
	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	ere adopted by the shareholders. The number of votes cast for the amendment(stere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
	(voiing group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholde ere adopted by the incorporators without shareholder action and shareholder
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court
apı	pointed fiduciary by that fiduciary)
	Linda Balogh
	(Typed or printed name of person signing)
	vice president
با المارية الم	(Title of person signing)

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