

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DAVID SMITH MASONRY, INC

DOCUMENT NUMBER: P02000042142

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

Please return all correspondence concerning this matter to the following:

RICHARD DANLEY

(Name of Contact Person)

RICHARD DANLEY ACCOUNTING

(Firm/ Company)

2013 LIVE OAK BLVD

(Address)

ST CLOUD FL 34771

(City/ State and Zip Code)

For further information concerning this matter, please call:

RICHARD DANLEY

(Name of Contact Person)

at (407) 892-1002

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2005

RICHARD DANLEY
RICHARD DANLEY ACCOUNTING
2013 LIVE OAK BLVD.
ST. CLOUD, FL 34771

SUBJECT: DAVID SMITH MASONRY, INC.
Ref. Number: P02000042142

We have received your document for DAVID SMITH MASONRY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 205A00069891

Articles of Amendment
to
Articles of Incorporation
of

DAVID SMITH MASONRY, INC.

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

P02000042142

(Document number of corporation (if known))

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

RESOLVED: AS OF THIS 17TH DAY OF NOVEMBER 2005, MARY L SMITH
IS ELECTED AS SECERATARY.

RESOLVED: AS OF THIS 17TH DAY OF NOVEMBER 2005, MIRANDA LOTT
IS ELECTED AS TREASURE.

(Attach additional pages if necessary)

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)

FILED
05 DEC -5 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: NOVEMBER 17, 2005

Effective date if applicable: NOVEMBER 17, 2005
(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.

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)

ELDER QUIROZ Elder D Quiroz
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35