

P02000045968

(Requestor's Name)

(Address)

(Address)

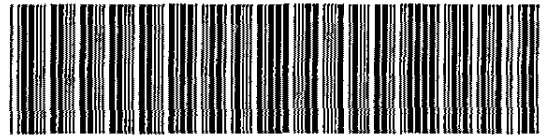
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_



000041843390

11/02/04--01038--004 \*\*52.50

Special Instructions to Filing Officer:

REMOVED COMMA from corp. name  
and added Reg. Agent title  
to signat CRe 11/12  
Sent letter

called 11/12 ~ Mr. Romero's  
said to add Greg Sheldon as  
member.

FILED  
04 NOV -2 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
CRe 11/12



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SHELDON CONTRACTING, INC.

**DOCUMENT NUMBER:** P02000045968

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

Please return all correspondence concerning this matter to the following:

MICHAEL B. PASMORE

(Name of Contact Person)

SHELDON CONTRACTING, INC.

(Firm/ Company)

7245 FOREST OAKS BLVD.

(Address)

SPRING HILL, FL 34606

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MICHAEL B. PASMORE

(Name of Contact Person)

at ( 352 ) 684-1900 EXT.27

(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



Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
04 NOV -2 AM 10: 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SHELDON CONTRACTING INC.

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

P02000045968

(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)**

SEE ATTACHED

(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)

SEE ATTACHED

(continued)



## **ARTICLE II**

The principal place of business address:

7245 Forest Oaks Blvd.  
Spring Hill, FL 34606

The mailing address of the corporation is:

7245 Forest Oaks Blvd.  
Spring Hill, FL 34606

## **ARTICLE IV**

The number of shares the corporation is authorized to issue is:  
100 divided as follows:

80 shares to Nature Coast Investments, LLC. 8540 N. Dale Mabry Blvd. Tampa, FL  
33614

10 shares to Glen Schultz 7245 Forest Oaks Blvd. Spring Hill, FL 34606

10 shares to Gregory Sheldon 5406 Pillar Ave. Spring Hill, FL 34608

Each share holder has 33.33% voting right.

## **ARTICLE V**

The name and address of the registered agent is:

Michael B. Pasmore  
7245 Forest Oaks Blvd.  
Spring Hill, FL 34606

I certify that I am familiar with and accept the responsibilities of the registered agent.

Registered Agent Signature:                      see last page



## ARTICLE VII

The officer(s) and /or director(s) of the corporation are:

Title: President, Treasurer, Secretary  
Nature Coast Investments, LLC.  
8540 N. Dale Mabry Blvd.  
Tampa, FL 33614

Title: Director  
Glen C. Schultz  
7245 Forest Oaks Blvd.  
Spring Hill, FL 34606

Member  
Title: Gregory L. Sheldon  
5406 Pillar Ave.  
Spring Hill, FL 34608



The date of each amendment(s) adoption: OCTOBER 27, 2004

Effective date if applicable: OCTOBER 27, 2004

(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 1ST day of NOVEMBER, 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)

MICHAEL B. PALMORE DIRECTOR OF NATURE COAST INVESTMENTS

(Typed or printed name of person signing)

PRESIDENT NATURE COAST INVESTMENTS

(Title of person signing)

Registered Agent

**FILING FEE: \$35**