

P02000046866

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SECRETARY OF STATE
TALLAHASSEE FL

Ac 11-19
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DANIEL & DANILE CONSTRUCTION, INC.

DOCUMENT NUMBER: P02000046866

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

Please return all correspondence concerning this matter to the following:

LOUIS DANIEL

(Name of Contact Person)

DANIEL & DANILE CONSTRUCTION, INC.

(Firm/ Company)

5183 WELLINGTON PARK CIRCLE, APT C43

(Address)

ORLANDO, FL 32839

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LOUIS DANIEL

(Name of Contact Person)

at (407) 851-7617

(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

DANIEL & DANIEL CONSTRUCTION, INC.,

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

P02000046866

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

N/A

(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)**

Article VII is being amended to read: The names and addresses of the directors of this corporation are

as follows:

Ethelbert Daniel, 5183 Wellington Park Circle, Apt C43, Orlando, FL 32839

Louis Daniel, 5183 Wellington Park Circle, Apt C43, Orlando, FL 32839

Eugene Joe Yen, 5183 Wellington Park Circle, Apt C43, Orlando, FL 32839

Article XI is being amended to read: The officers of this corporation and the names of said officers shall

be: President, Ethelbert Daniel

Vice Preseident, Louis Daniel

CFO, Eugene Joe Yen

(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)

The date of each amendment(s) adoption: October 1, 2004

Effective date if applicable: October 1, 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 11th day of October, 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)

Louis Daniel

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35