

P02000000132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

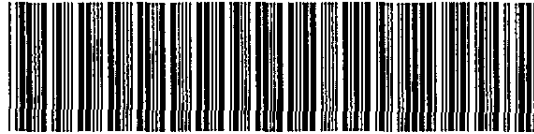
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05 NOV -8 PM 3:32

CLERK OF STATE
TALLAHASSEE, FLORIDA

2/3 11/8/05
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R & W ELDRIDGE CONSTRUCTION, INC.

DOCUMENT NUMBER: P02000060132

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

Please return all correspondence concerning this matter to the following:

BRENDA ELDRIDGE
(Name of Contact Person)

R & W ELDRIDGE CONSTRUCTION, INC.
(Firm/ Company)

633 SUMMER ST.
(Address)

WINTER GARDEN, FL 34787
(City/ State and Zip Code)

For further information concerning this matter, please call:

BRENDA ELDRIDGE at (321) 436-9153
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Glenda E. Hood
Secretary of State

October 28, 2005

BRENDA ELDRIDGE
R & W ELDRIDGE CONSTRUCTION INC
633 SUMMER ST
WINTER GARDEN, FL 34787

SUBJECT: R & W ELDRIDGE CONSTRUCTION INC
Ref. Number: P02000060132

We have received your document for R & W ELDRIDGE CONSTRUCTION INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have an officer or director sign the document and return for filing.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 405A00065268

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 NOV -8 PM 3:32

R & W ELDRIDGE CONSTRUCTION INC

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

TALLAHASSEE, FLORIDA

P02000060132

(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)**

Add: Richard Eldridge-VP 633 Summer St. Winter Garden, Fl 34787

Add: Charles Edward Mesner -VP 633 Summer St. Winter Garden, Fl 34787

(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)

N/A

(continued)

The date of each amendment(s) adoption: 10/18/05

Effective date if applicable: 10/18/05
(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

Walter Eldridge
Brenda Eldridge
(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)

Walter Eldridge
Brenda Eldridge
(Typed or printed name of person signing)

Registered Agent
(Title of person signing)

FILING FEE: \$35