

PO2000/00074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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01/05/04--01049--013 **35.00

FILED

04 MAR -3 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/4



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 9, 2004

OMALLEY CONSTRUCTION INC.
% JOE O'MALLEY
323 LINCOLN AVE.
VALPARAISO, FL 32580

SUBJECT: O'MALLEY CONSTRUCTION INC.
Ref. Number: P02000100074

We have received your document for O'MALLEY CONSTRUCTION INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please complete both pages of the amendment form that is enclosed for your convenience.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 704A00001624

RECEIVED
04 MAR -3 AM 9:53
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Add person to Corporation

DOCUMENT NUMBER: P02000100074

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

Please return all correspondence concerning this matter to the following:

Joseph Omalley
(Name of Person)

Omalley Construction Inc
(Name of Firm/ Company)

323 Lincoln Ave
(Address)

Valparaiso FL 32580
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tonya Omalley at (850) 678-9116
(Name of Person) (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
(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

O'Malley Construction Inc.

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

P02000100074

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

add Jeremiah Omalley as treasure

166 Marcia Drive

FWB FL 32569 (850) 244-5997

(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: 12/31/03

Effective date if applicable: 1/14/04
(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 14 day of January, 2004.

Signature

Joseph P O'Malley
(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)

Joseph P. O'Malley
(Typed or printed name of person signing)

President / owner
(Title of person signing)

FILING FEE: \$35