

P02000102675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

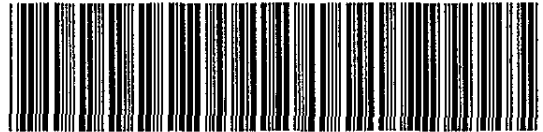
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/16/04--01035--002 **43.75

FILED

2004 DEC 16 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LH

12/16/04

COSTELLO & ROYSTON

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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Truman J. Costello, P.A.

Board Certified Wills, Trusts and Estates Lawyer

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Fort Myers, FL 33906-6205

December 15, 2004

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Sent By:
Federal Express

Re: Name Change Amendment for Mel-Re Construction Management, Inc.

Gentlemen:

Articles of Dissolution for Mel-Re Construction, Inc., document number G89527, have been filed with your office.

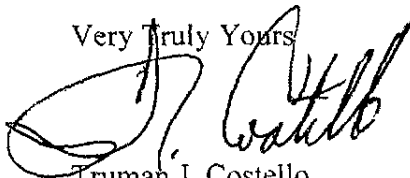
Enclosed please find the Affidavit of Edward D. Adkins, president of Mel-Re Construction, Inc., which constitutes the consent of Mel-Re Construction, Inc. for use of its corporate name by another Florida corporation, Mel-Re Construction Management, Inc., document number P0200102675. That Affidavit is given pursuant to Section 607.1405(4) of the Florida Business Corporation Act.

Finally, I have enclosed Articles of Amendment for Mel-Re Construction Management, Inc. whereby that corporation changes its name to Mel-Re Construction, Inc. A check in the amount of \$43.75 in payment of the filing fee and the fee for a certificate of status is also enclosed.

Please accept this filing and return the certificate of status to me at the earliest possible date.

Please do not hesitate to contact me should any questions arise concerning this filing.

Very Truly Yours



Truman J. Costello

For the Firm

TJC/bl

Enclosures: 3

cc:

Direct Dial: (239) 939-2222 ext. 215

E-mail: tcostello@csrlaw.com



AFFIDAVIT

STATE OF FLORIDA
COUNTY OF LEE

Before me, the undersigned Notary Public, personally appeared Edward D. Adkins, who, having been first duly sworn according to law, deposes and says:

1. That affiant is President of Mel-Re Construction, Inc., a Florida Corporation possessing Florida Secretary of State document number G89527.
2. That the shareholders of Mel-Re Construction, Inc., have unanimously voted to dissolve Mel-Re Construction, Inc. and Articles of Dissolution of Mel-Re Construction, Inc. are being filed with the Florida Secretary of State.
3. That Mel-Re Construction, Inc. consents to the use of its corporate name by Mel-Re Construction Management, Inc., a Florida Corporation possessing Florida Secretary of State document number P0200102675.
4. That affiant is the sole shareholder of both Mel-Re Construction, Inc. and Mel-Re Construction Management, Inc.


Edward D. Adkins

Sworn to (or affirmed) and subscribed before me this 19th day of December, 2004 by Edward D. Adkins who is personally known to me.


Notary Public State of Florida

SEAL

Personally known ✓ or produced identification _____
Type of Identification produced _____

FILED

Articles of Amendment
to
Articles of Incorporation
of

2004 DEC 16 PM 3: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mel-Re Construction Management, Inc.

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

P02000102675

(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):

Mel-Re Construction, Inc.

(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)**

(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: December 10, 2004

Effective date if applicable: _____
(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 10th day of December, _____

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)

Edward D. Adkins
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35