

P02000114448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

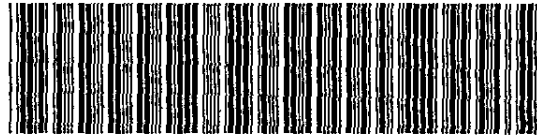
(Business Entity Name)

(Document Number)

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05 FEB -1 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FL 32399

25
ack/Chg

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OPUS CONSTRUCTION & DEVELOPMENT, INC

DOCUMENT NUMBER: P020000114448

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

Please return all correspondence concerning this matter to the following:

MARK A VIOLETTE

(Name of Contact Person)

MARK A VIOLETTE, PA

(Firm/ Company)

34990 EMERALD COAST PKWY STE. 403

(Address)

DESTIN, FL 32578

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARK A VIOLETTE

(Name of Contact Person)

at (850) 654-0068

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 12, 2005

MARK A. VIOLETTE, P.A.
34990 EMERALD COAST PARKWAY, STE 403
DESTIN, FL 32578

SUBJECT: OPUS CONSTRUCTION & DEVELOPMENT, INC.
Ref. Number: P02000114448

We have received your document for OPUS CONSTRUCTION & DEVELOPMENT, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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: 705A00002311

RECEIVED
JAN 14 2005
11:08 AM
OFFICE OF THE SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

OPUS CONSTRUCTION & DEVELOPMENT, INC.

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

P020000114448

(Document number of corporation (if known))

FILED
05 FEB - 1 PM 4:19
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):

TC RIGGI 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: JANUARY 4, 2005

Effective date if applicable: JANUARY 4, 2005
(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 4 day of JANUARY, 2005.

Signature

Gerald Tommasone
(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)

Gerald Tommasone

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35