

P020000115386

(Requestor's Name)

P. Thomasevich



*Elias & Priscilla Thomasevich
21519 Kopok Circle
Boca Raton, FL 33433*

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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03 APR 15 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/15/03
NIC
Amend
38



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 4, 2003

Elias & Priscilla Thomasevich
21519 Kapok Circle
Boca Raton, FL 33433

SUBJECT: EWT HOLDINGS, INC
Ref. Number: P02000115386

We have received your document for EWT HOLDINGS, 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):

A corporation can be filed under one name only. You have the option of changing the corporate name to Thomasevich Construction, Inc. Or, if you choose you could leave your corporate name EWT Holdings, Inc. and file a fictitious name under Thomasevich Construction, Inc. Enclosed is a fictitious name application form.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 303A00020437

(please see revised document)
ewt

RECEIVED
03 APR 15 AM 8:45
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 APR 15 PM 12: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EWT Holdings, Inc.

(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation is being changed from EWT Holdings, Inc. to:

~~EWTHOLDINGS, INC.~~
~~EWTHOLDINGS, INC.~~ Thomasevich Construction, Inc.

Please change corporate name to
Thomasevich Construction, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 03/01/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 13 day of March, 2003

Signature



Elias W. Thomasevich, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Elias Thomasevich

(Typed or printed name)

President

(Title)