

P03000003075

(Requestor's Name)

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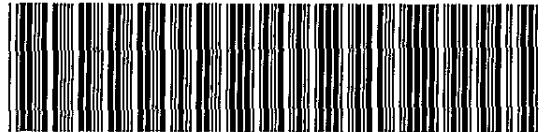
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DIVISION OF CORPORATIONS
2003 JUN 24 AM 10:30

RECEIVED
03 JUN 24 AM 10:10
STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amendment
LFT
6-24-03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 JUN 24 AM 10:30

Derco Construction, Inc.
(present name)

P03000003075
(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)

Articles 8: ^{Add} Michael De Rosa - President/Sec.

John Coyle - Vice Pres./Treasure

Remove: Neil Eisenband

Address
1401 S. Federal Hwy
Apt # 106
Boca Raton, FL
33433

Articles 9 :

Remove Neil Eisenband

Replace with:

Michael De Rosa - 50 shares

~~John~~ John Coyle - 50 shares

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: 6/23/03

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 23 day of June, 2003

Signature

Michael De Rosa - 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)

Michael De Rosa
Typed or printed name

President
Title