

PD3000032590

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(City/State/Zip/Phone #)

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PICK-UP

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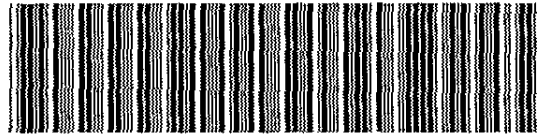
(Business Entity Name)

(Document Number)

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FILED
06 JUL -5 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/05/06--01024--002 **35.00

Amend

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

May 17, 2006

Dear Sir or Madam:

Enclosed please find ARTICLES OF AMENDMENT for **PEKOZ CONSTRUCTION INC.** and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the stamped copy to:

**Petr Kovarik
Pekoz Construction Inc.
3337 Dupre St.
Port Charlotte, FL 33980**

Our telephone number is: **727-544-2796**

Thank you.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PEKOZ CONSTRUCTION INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Article VII

A new Director/Officer (Secretary) is being added, whose name and address are as follows:

Lucas Rozsypalek, 3337 Dupre Street, Port Charlotte, FL 33980

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD : The date of each amendment's adoption: May 17, 2006

FORTH : 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 day 17th of MAY, 2006

Signature

Petr Kovarik

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Petr Kovarik

Typed or printed name

President

Title