

PD3000034915

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000067622 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : COURT ACCESS CENTERS OF AMERICA
Account Number : 075350000541
Phone : (813) 875-1333
Fax Number : (813) 875-2703

RECEIVED

05 MAR 18 PM 2:35

DIVISION OF CORPORATIONS

BASIC AMENDMENT

CENTER LINE CONTRACTING, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 18 PM 4:55

FILED

Amend
10, 3/21/05

Electronic Filing Menu

Corporate Filing

Public Access Help

Audit # H05000067622
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CENTER LINE CONTRACTING, INC**

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:

ARTICLE I
Name and Address

The name of this Corporation is:

CENTER LINE CONTRACTING, INC

The mailing address and street address of the Corporation are:

**4436 SW 14th Ave.
Cape Coral, FL 33914**

Second Amendment:

ARTICLE VI
Registered Office and Agent

The street address of the registered office of this Corporation is:

**4436 SW 14th Ave.
Cape Coral, FL 33914**

and the name of its registered agent at such address is:

LAURA L. BANISTER

Third Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

FILED
05 MAR 18 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 18 2005 2:25PM HP LASERJET 3200

p.3

Mar 18 05 02:10p

Laura Banister

2395418343

p.2
Page 3 of 4

Audit # H05000067622

Name and Address

LAURA L. BANISTER, PRESIDENT
4436 SW 14th Ave.
Cape Coral, FL 33914

CRAIG BANISTER, VICE PRESIDENT
4436 SW 14th Ave.
Cape Coral, FL 33914

The Adoption of Amendment(s) was/were adopted by the board of directors on March 18, 2005 without shareholder action and shareholder action was not required.

Signed on March 18, 2005.

Signature:

Laura L. Banister President
LAURA L. BANISTER, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

Audit # H05000067622

MAR 18 2005 2:25PM HP LASERJET 3200

Mar 18 05 02:10p Laura Banister

2385418343

p.4

p.3
Page 4 of 4

Audit # H05000067622

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: March 18, 2005

Laura L. Banister
LAURA L. BANISTER

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, (813)-875-1333.

Audit # H05000067622