

PO3000035726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

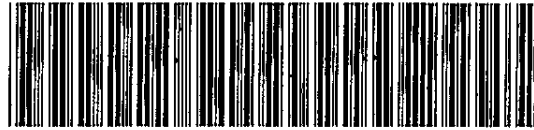
Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Drew - GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT CORP SUBIN FORM  
DATE line to incorporated  
DOC. EXAM

+ delete the time

adding Gary Cousset as  
Director



700037618747

06/07/04--01011--009 \*\*35.00

FILE  
04 JUN -7 AM 10:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend  
mm  
10/15/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DREW COWELL CONSTRUCTION, INC.

**DOCUMENT NUMBER:** P03000035726

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

Please return all correspondence concerning this matter to the following:

DREW M. COWELL

(Name of Person)

DREW COWELL CONSTRUCTION, INC.

(Name of Firm/ Company)

707 STINNETT DRIVE

(Address)

OCOOE, FLORIDA 34761

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DREW M. COWELL

(Name of Person)

at ( 407 ) 694-6177

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

DREW COWELL CONSTRUCTION INCORPORATED  
(Name of corporation as currently filed with the Florida Dept. of State)

P03000035726  
(Document number of corporation (if known))

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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGING ADDRESS FOR MAILING AND LOCATION TO 707 STINNETT DRIVE, OCOEE, FL 34761

ADD AS PRESIDENT-DREW COWELL 707STINNETT DRIVE OCOEE FL 34761

(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)

FILED  
04 JUN -7 AM 10:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: JANUARY 1, 2004

Effective date if applicable: JANUARY 1, 2004  
(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 31 day of MARCH, 2004

Signature

Drew M Cowell

(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)

DREW M. COWELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**