

P03000047314

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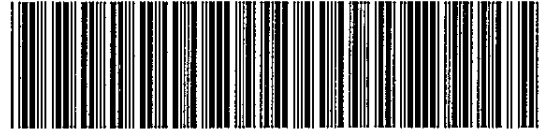
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

or Amer

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: E.M. ENTERPRISES GENERAL CONTRACTORS, INC.

DOCUMENT NUMBER: P03000047314

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

Please return all correspondence concerning this matter to the following:

CAROLYN BOLDUC

(Name of Contact Person)

E.M. ENTERPRISES GENERAL CONTRACTORS, INC.

(Firm/ Company)

P.O. Box 11707

(Address)

TAMPA FL 33680-1707

(City/ State and Zip Code)

For further information concerning this matter, please call:

CAROLYN BOLDUC

(Name of Contact Person)

at (813) 470-7237

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

E. M. Enterprises General Contractors, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000047314

(Document number of corporation (if known))

FILED
05 DEC 27 PM 12:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Principal Address: 3615 E. Lake Avenue, Tampa, FL 33610

Mailing Address: P.O. Box 11707, Tampa, FL 33680-1707

Registered Agent Address: 3615 E. Lake Ave., Tampa, FL 33610

Officer/Director Detail:

Keith M. Jurado, President/CEO, 3615 E. Lake Ave., Tampa, FL 33610

Frank Fernandez, Vice Pres./Treasurer, 3615 E. Lake Ave., Tampa, FL 33610

Scott Linebaugh, Vice Pres./Secty, 3615 E. Lake Ave., Tampa, FL 33610

(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)

E.M. ENTERPRISES GENERAL CONTRACTORS, INC.
a Florida Corporation
CONSENT TO ACTION IN LIEU OF
ANNUAL BOARD OF DIRECTORS MEETING



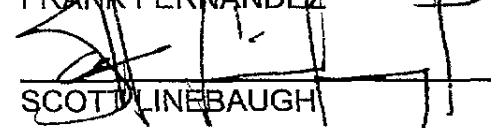
The undersigned, KEITH M. JURADO, FRANK FERNANDEZ, and SCOTT LINEBAUGH, constituting the entire Board of Directors of E.M. ENTERPRISES GENERAL CONTRACTORS, INC., a Florida corporation, do hereby record their consent to the following action taken by the Board of Directors as if taken at its annual Directors Meeting.

RESOLVED, that the following are named and elected as the officers of the corporation to hold office for the term of one (1) year and until a successor is duly elected and qualified:

<u>Office</u>	<u>Name</u>
President:	KEITH M. JURADO
Vice President:	FRANK FERNANDEZ
Vice President:	SCOTT LINEBAUGH
Secretary:	SCOTT LINEBAUGH
Treasurer:	FRANK FERNANDEZ

The Board of Directors of E.M. ENTERPRISES GENERAL CONTRACTORS, INC. does hereby ratify, approve and confirm in all respects the transactions made by the Officers of the corporation during the previous year.

This action taken as of December 6, 2005.

	_____
KEITH M. JURADO	
	_____
FRANK FERNANDEZ	
	_____
SCOTT LINEBAUGH	

The date of each amendment(s) adoption: December 6, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

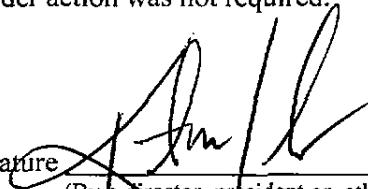
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature



(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)

Keith M. Jurado

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

FILING FEE: \$35