

PD30000048618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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08 JAN -9 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

38

1/9



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2007

Todd Ritchie
Todd's Contracting Corp.
774 Wai Lani Rd
Palm Harbor, FL 34683

SUBJECT: TODD'S CONTRACTING CORP.
Ref. Number: P03000048618

We have received your document for TODD'S CONTRACTING CORP., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Is the address of the registered agent also changing? If so, please add this change to your amendment.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 307A00071585

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JAN 2 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TODD'S CONTRACTING CORP

DOCUMENT NUMBER: P 03000048618

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

Please return all correspondence concerning this matter to the following:

TODD RITCHIE
(Name of Contact Person)

TODD'S CONTRACTING CORP
(Firm/ Company)

774 WAI LANI RD
(Address)

PALM HARBOR FL 34683
(City/ State and Zip Code)

For further information concerning this matter, please call:

TODD RITCHIE at (827) 784 8414
(Name of Contact Person) (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 32304

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

FILED

08 JAN -9 PM 12:15

TADD'S CONTRACTING CORP.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDAP03000048618

(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.")
(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)**

Please Change address to:

774 WAI LANI RD

PAHH HARBOR FL 34683

Please Remove: ANTHONY J CZEREPKA as Vice President

Registered Agent Address changed to
AS ABOVE ALSO

(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)

N/A,

(continued)

The date of each amendment(s) adoption:

12/20/07

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)

TODD RITCHIE

(Typed or printed name of person signing)

PRES

(Title of person signing)

FILING FEE: \$35