

P03000059896

(Requestor's Name)

Nico Construction
12811 Kenwood Lane #114
Fort Myers, FL 33907

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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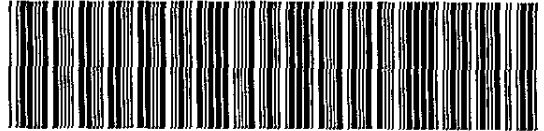
(Business Entity Name)

(Document Number)

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03 NOV 10 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend.
Wgm
11/17/03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

03 NOV 10 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Nico Construction Management, Inc.

(Present Name)

P03000059896

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II is amended as follow: Ms. Marie Maude Duvivier has resigned Mr. Renald Dumay is the President of the corporation.

ARTICLE V is also amended. The principal place of business and mailing address of the corporation is:
12811 Kenwood Lane, Suite 117
Fort Myers, Florida 33907

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:

THIRD: The date of each amendment's adoption: Nov - 4th, 2003.

FOURTH: 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 4 day of November, 2003.

Signature: Ronald Dumas
(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.)

Ronald Dumas
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35