

P030000068057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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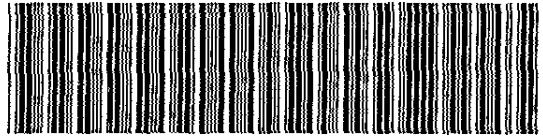
(Business Entity Name)

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STATE OF MICHIGAN

Amend.  
JFM  
12/30/03

Law Offices of  
**TIMOTHY W. GENSMER, P. A.**  
ATTORNEY AT LAW

2831 RINGLING BLVD., SUITE #202-A  
SARASOTA, FLORIDA 34237-5352

TELEPHONE: (941) 952-9377

FAX: (941) 954-5605

4055 SOUTH TAMiami TRAIL  
PT. CHARLOTTE, FLORIDA 33952

TELEPHONE: (941) 423-7409

Reply to: XX Sarasota    Pt. Charlotte

December 18, 2003

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

**RE: Robert L. Burchard, Jr. Plastering & Stucco, Inc.**

To Whom It May Concern:

Enclosed please find a copy of the Amendment to Articles of Incorporation of Robert L. Burchard, Jr. Plastering & Stucco, Inc. along with my check made payable to the Department of State in the amount of \$35.00 for the fee for this amendment.

Please contact me should you have any questions.

Very truly yours,

**TIMOTHY W. GENSMER, P.A.**



Timothy W. Gensmer  
TWGltgw

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03 DEC 22 PM 2:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ROBERT L. BURCHARD, JR., PLASTERING & STUCCO, Inc.

(Present Name)

P03000068057

(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 11 is being added as follows:

Article 11 - Officers

The initial officers of this corporation are:

Robert L. Burchard, Jr. - President/Secretary/Treasurer

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:

N/A

THIRD: The date of each amendment's adoption: December 18, 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 18<sup>th</sup> day of December, 2003

Signature: Robert L. Burchard, Jr.  
(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.)

Robert L. Burchard, Jr.  
(Typed or printed name of person signing)

Incorporator  
(Title of person signing)