## P03000/00732

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Amend. 3/4/11

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	DRATION:	Kincart Construction Company		
DOCUMENT NUN	ИВЕR:	P03000100732		
The enclosed Article	es of Amendment and fee a	are submitted for filing.		
Please return all cor	respondence concerning th	is matter to the following:		
_		Robert J. Kincart		
	N	lame of Contact Person		
_	Kincart	Construction Company		
		Firm/ Company		
_	187	75 West Main Street		
		Address		
	Bai	tow / Florida 33830		
	C	City/ State and Zip Code		
	info E-mail address: (to be use	@kincart.com d for future annual report notification)		
For further informat	ion concerning this matter,	please call:		
	bert J. Kincart	at ( 863 ) 5	33-9044	
Name o	f Contact Person	Area Code & Daytime Tel	ephone Number	
Enclosed is a check	for the following amount n	nade payable to the Florida Depar	tment of State:	
✓ \$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 Add Amendment Division of O P.O. Box 633 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	le	

## Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently f	*11					
	ilea with ti	he Florida <u>Dept</u>	. of Stat	<u>e</u> )		
P030001				<del></del>		
(Document Number of	f Corporation	on (if known)				
rsuant to the provisions of section 607.1006, Florendment(s) to its Articles of Incorporation:	rida Statute	es, this <i>Florida</i>	Profit C	orporation	adopts ti	ne follow
If amending name, enter the new name of the co	<u>orporation</u>	<u>ı:</u>				
		<del></del>				e new
ne must be distinguishable and contain the we breviation "Corp.," "Inc.," or Co.," or the design ne must contain the word "chartered," "profession	nation "Ĉo	orp," "Inc," or	"Co". A	professio		
Enter new principal office address, if applicable			<u>, ,</u>		t cultivity	
incipal office address <u>MUST BE A STREET ADI</u>	DRESS )				=	والمستواد
			·		<b>3 6</b>	1
					<u>源</u> ?	
Enter new mailing address, if applicable:						2 0
(Mailing address MAY BE A POST OFFICE BO	<u> </u>					🐯 بب
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I6		- 4 4 ! El!		41	a af tha	
If amending the registered agent and/or registe new registered agent and/or the new registered			<u>ua, ente</u>	r the nam	e or the	
Name of New Registered Agent:			<del></del>	-		
				_		
New Registered Office Address:	(Floria	da street address	5)			
				_, Florida_		<del></del>
	(City)		(Zip	Code)		
w Registered Agent's Signature, if changing Reg	gistered Ac	vent:				
ereby accept the appointment as registered agent.	I am famil	iar with and acc	ept the o	bligations	of the pos	ition.

Signature of New Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>VP</u>	William B. Hilton, II	1875 West Main Street Bartow, FL 33830	_ ☑ Add _ □ Remove
<del></del>			_
			_
	ng or adding additional Articles, enter ditional sheets, if necessary). (Be spec		
provision	endment provides for an exchange, rens for implementing the amendment if applicable, indicate N/A)	classification, or cancellation of is not contained in the amendment	sued shares, itself:

The date of each amendmen	t(s) adoption: February 23, 2011
Effective date if applicable:	f(s) adoption: February 23, 2011  (date of adoption is required)  February 23, 2011
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_Feb	ruary 23, 2011 Alliman
(By	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Robert J. Kincart
	(Typed or printed name of person signing)
	President
	(Title of person signing)