

P03 000102675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

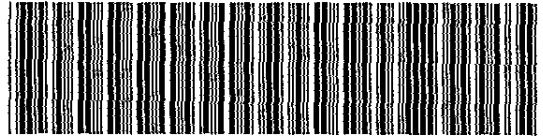
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Special Instructions to Filing Officer:

*Donna Rainey* GAVE  
AUTHORIZATION BY PHOTOCOPY sign for  
DIRECTOR *Ann Durland* is RA's  
04/14/06  
Director of Corp.  
*Donnell*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 APR 13 PM 3:28

*Amendment*  
*04/14/06*  
*tx*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BULLDOG CONTRACTORS MANAGEMENT, INC.

**DOCUMENT NUMBER:** P03000102675

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

Please return all correspondence concerning this matter to the following:

DONNA RAINEY

(Name of Contact Person)

WALDEN LAKE BUSINESS SERVICES INC.

(Firm/ Company)

304 E. BAKER ST. STE D

(Address)

PLANT CITY, FL 33563

(City/ State and Zip Code)

For further information concerning this matter, please call:

DONNA RAINEY

(Name of Contact Person)

at ( 813 ) 752-3070

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 4, 2006

DONNA RAINEY  
WALDEN LAKE BUSINESS SERVICES INC.  
304 EAST BAKER STREET, SUITE D  
PLANT CITY, FL 33563

SUBJECT: BULLDOG CONTRACTORS MANAGEMENT, INC.  
Ref. Number: P03000102675

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 106A00022598

Articles of Amendment  
to  
Articles of Incorporation  
of

NO 5  
J  
BULLDOG CONSTRUCTORS MANAGEMENT, INC.

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

P03000102675

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 APR 13 PM 3:28

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)**

ARTICLE V REMOVE CLAUDE ROY AND EDDY JAMINEZ AS DIRECTORS

ADD ANN DURLAND AS DIRECTOR

ARTICLE II CHANGE ADDRESS TO 304 E. BAKER ST. STE D PLANT CITY, FL 33563

ARTICLE VI DELETE ANN DURLAND AS REGISTERED AGENT ADD WALDEN LAKE BUSINESS SERVICES INC.

ARTICLE VII CHANGE ADDRESS TO 304 E. BAKER ST. STE. D PLANT CITY, FL 33563

ARTICLE V CHANGE ALL DIRECTORS ADDRESS TO 304 E. BAKER ST. STE. D, PLANT CITY, FL 33563

(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)

• The date of each amendment(s) adoption: 03/21/06

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.

**ANN DURLAND, VICE-PRES. SIGNING ON BEHALF OF  
WALDEN LAKE BUSINESS SERVICES, INC. AS  
REGISTERED AGENT**

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)

ANN DURLAND

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

**FILING FEE: \$35**