

PA3000108129

(Requestor's Name)

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Amendment
LPS
7-1-04

2004 JUN 24 AM 11:53
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bulldog Masonry Enterprises, Inc.

DOCUMENT NUMBER: P03000108129

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

Please return all correspondence concerning this matter to the following:

Rhonda Silva

(Name of Person)

Bulldog Masonry Enterprises, Inc.

(Name of Firm/ Company)

1440 Paradise Point Drive #7

(Address)

Navarre Beach, FL 32566

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rhonda Silva

(Name of Person)

at (850) 936-9229

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 3, 2004

RHONDA SILVA
BULLDOG MASONRY ENTERPRISRS, INC.
1440 PARADISE POINT DRIVE #7
NAVARRE BEACH, FL 32566

SUBJECT: BULLDOG MASONRY ENTERPRISES, INC
Ref. Number: P03000108129

We have received your document for BULLDOG MASONRY ENTERPRISES, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 704A00038048

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 JUN 24 AM 11:53

Bulldog Masonry Enterprises, Inc

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

P03000108129

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II--Change the principle place of business address to 1440 Paradise Point Drive #7, Navarre

Beach, FL 32566; Change the mailing address of the corporation to 1440 Paradise Point Drive #7,

Navarre Beach, FL 32566

Article V--Change the Registered agent to Rhonda Silva, 1440 Paradise Point Drive #7, Navarre Beach,

FL 32566 (Statement of Change of Registered Agent for Corporations will be filed with this form).

Article VII--Remove current officers and add Edward Koehler as President, 3600 Oaktree Lane,

Pace, FL 32571

(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: April 1, 2004

Effective date if applicable: April 1, 2004
(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):*

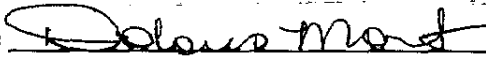
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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.

Signed this 1st day of April, 2004

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)

Dolores Mount

(Typed or printed name of person signing)

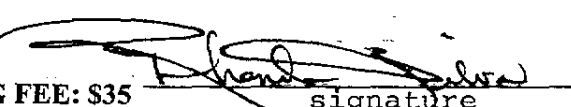
Resigning President

(Title of person signing)

I accept the duties and responsibilities as Registered Agent.

Date 4-1-04

FILING FEE: \$35


signature