P03000115125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

900108471289

08/24/07--01035--007 **35.00

FILED
08 FEB -7 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
2/7/08
DC

NEED CHECK FOR 35.00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

6K
JF
11/27/07

August 31, 2007

JAMES S. FRALIN
FRABEL CONSTRUCTION, INC.
752 COMMERCE DRIVE, SUITE 3
VENICE, FL 34292

SUBJECT: FRABEL CONSTRUCTION, INC.
Ref. Number: P03000115125

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):

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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: 507A00052315

RECEIVED
2008 FEB -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Frabel Construction, Inc

DOCUMENT NUMBER P03000115125

The enclosed Officer/Director Termination for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James S Fralin
Frabel Construction, Inc.
752 Commerce Drive
Suite 3
Venice, Florida 34292

Enclosed is a check for $35 made payable to Florida Department of State.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRABEL CONSTRUCTION, INC

DOCUMENT NUMBER: P03000115125

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

Please return all correspondence concerning this matter to the following:

James Scott Frabel
(Name of Contact Person)

FRABEL CONSTRUCTION, INC
(Firm/ Company)

752 Commerce Drive STE 3
(Address)

Venice, Florida 34292
(City/ State and Zip Code)

For further information concerning this matter, please call:

Yvonne Humberston at (941) 232-4443
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

FRABEL CONSTRUCTION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000115125
(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.")
(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)

REMOVE : DANIEL BELLO V.P.

FILED
08 FEB -7 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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: 8/21/07

Effective date if <u>applicable</u>: 8/21/07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☑ 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.

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)

James Scott Fraser
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35