

P03000124313

(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

Amend/cus  
(1a) 12/22/03



900025365989

12/15/03--01051--002 \*\*43.75

FILED  
03 DEC 15 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

FILED  
03 DEC 15 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Terry Sheridan Construction, Inc.

DOCUMENT NUMBER: P03000124313

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

Please return all correspondence concerning this matter to the following:

Terry Sheridan  
(Name of Person)

Terry Sheridan Construction, Inc.  
(Name of Firm/ Company)

P.O. Box 1693  
(Address)

Interlachen, Florida 32148  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Terry Sheridan at ( 386 ) 684-3649  
(Name of 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  
(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

Articles of Amendment to  
Articles of Incorporation of

Terry Sheridan Construction, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P03000124313

(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-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

4.1 Officers

President - Terry G Sheridan

Vice

P.O. Box 1693

( 111 morning Gl. La  
Int. FL.

Interlachen, FL. 32148

Vice President

Terra P. Sheridan

P.O. Box 1693

Interlachen, FL

3214

(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)

FILED  
03 DEC 15 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 12-10-03

Effective date, if applicable: 12-10-03  
(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 Shareholders."  
(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 10 day of Dec, 2003  
2003

Signature Terry G Sheridan  
(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)

Terry G Sheridan  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35