

PC 3000/28351

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TALLAHASSEE, FLORIDA

12/4/03

**Larry Cretul
Construction, Inc.
P.O. Box 5387
Ocala, Florida 34478**

November 29th, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: AMENDMENT TO ARTICLES OF INCORPORATION P03000128351

To Whom It May Concern:

On Wednesday, November 26th I stopped to deliver my completed application for **Re-Issuance of Notice of Election to be Exempt** and the other required documents to comply with the new legislation to the local Workers Compensation Office here in Ocala.

When the staff person pulled up my page for verification of ownership the line item was blank. I spoke to my attorney regarding this matter and was informed at the time of applying for the corporate status that the election of officers could not be completed. With that said please find enclosed an **Amendment to the Articles of Incorporation designating the officers and their ownership.**

Because of the Thanksgiving Day Holiday, which included the following Friday, and the November 30th deadline being on Sunday I could not deliver the amendment to you and the application package to the local office. I am hoping that you can expedite this filing in order for me to comply with the necessary requirements.

If you have any question please contact me at 352-629-5854 or at my email address of larrycretul@earthlink.net. Thank you for your attention to this matter.

Sincerely yours,



Larry Cretul
President

Enclosures:

Amendment to Articles of Incorporation
Filing Fee \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LARRY CRETUL CONSTRUCTION, INC.

(Present Name)

P03000128351

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI-DIRECTORS/STOCKHOLDERS

Article VI shall be amended as follows:

ARTICLE VI- OFFICERS/DIRECTORS/STOCKHOLDERS

The officers and the ownership percentage of the corporation are as follows:

PRESIDENT:	LARRY CRETUL, TWENTY SIX (26) PERCENT OWNERSHIP
SECRETARY/TREASURER:	LANA CRETUL, TWENTY SIX (26) PERCENT OWNERSHIP
VICE PRESIDENT:	SCOTT CRETUL, TWENTY FOUR (24) PERCENT OWNERSHIP
VICE PRESIDENT:	BRIAN CRETUL, TWENTY FOUR (24) PERCENT OWNERSHIP

The corporation shall have no Directors and the business of the corporation shall be managed by the stockholders.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 10th, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 10th day of November, 2003

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.)

Larry Cretul

(Typed or printed name of person signing)

President and Incorporator

(Title of person signing)

FILING FEE: \$35