

PO 3000136687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

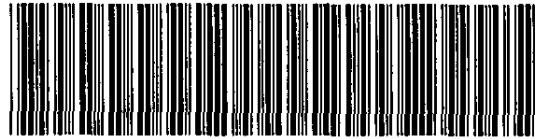
(Business Entity Name)

(Document Number)

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06 JUN -8 PM 4:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2007 JUN 08 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Carriage Electrical & Woodworking, Inc.

DOCUMENT NUMBER: PO 3000136687

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

Please return all correspondence concerning this matter to the following:

Douglas Hermansen
(Name of Contact Person)

Carriage Electrical & Woodworking, Inc.
(Firm/ Company)

5840 Audubon Manor Blvd
(Address)

Lithia FL 33547
(City/ State and Zip Code)

For further information concerning this matter, please call:

Douglas Hermansen
(Name of Contact Person)

at (813) 416-9145
(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

May 17, 2006

DOUGLAS HERMANSEN
5840 AUDUBON MANOR BLVD
LITHIA, FL 33547

SUBJECT: CARRIAGE ELECTRICAL & WOODWORKING, INC.
Ref. Number: P03000136687

We have received your document for CARRIAGE ELECTRICAL & WOODWORKING, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The documents you sent in to change the corporate name are in correct. This is a Florida Corporation not a Foreign Corporation (OUT OF STATE). I am sending you the correct forms please fill them out and return them to me for filing.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 606A00034776

RECEIVED
JUN 06 2006
AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Carriage Electrical & Woodworking, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO 3000136687

(Document number of corporation (if known))

FILED
06 JUN -8 PM 4:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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):

Douglas Construction MANAGEMENT, INC.

(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)

(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: _____

Effective date if applicable: DATE OF FILING ACCEPTANCE
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

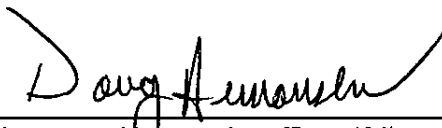
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

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)

DOUG HERMANSEN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35