

P03000140679

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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STEVENS CONSTRUCTION OF EDGEWATER, INC.

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Florida Dept of State



May 28, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
STEVENS CONSTRUCTION OF EDGEWATER, INC.
2900 CITRUS DRIVE
EDGEWATER, FL 32141

SUBJECT: STEVENS CONSTRUCTION OF EDGEWATER, INC.
REF: P03000140679

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Darlene Connell
Regulatory Specialist II

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Letter Number: 908A00033375

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850 817 6381

5/27/2008 3:32

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May 27, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

STEVENS CONSTRUCTION OF EDGEWATER, INC.
2900 CITRUS DRIVE
EDGEWATER, FL 32141

SUBJECT: STEVENS CONSTRUCTION OF EDGEWATER, INC.
REF: P03000140679

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE FIRST PAGE OF THE AMENDMENT WAS NOT RECEIVED. PLEASE REFAX DOCUMENT.

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Darlene Connell
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STEVENS CONSTRUCTION OF EDGEWATER, INC.

DOCUMENT NUMBER: P03000140679

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

Please return all correspondence concerning this matter to the following:

STALEY WEIDMAN

(Name of Contact Person)

CHECK MATE LICENSING SERVICE

(Firm/ Company)

4411 BEE RIDGE ROAD # 257

(Address)

SARASOTA, FL 34233

(City/ State and Zip Code)

For further information concerning this matter, please call:

STALEY WEIDMAN

(Name of Contact Person)

at (941) 386-1819

(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

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Articles of Amendment
to
Articles of Incorporation
of

STEVENS CONSTRUCTION OF EDGEWATER, INC.

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

P03000140679

(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):

STEVENS CONSTRUCTION & ALUMINUM 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)**

08 MAY 29 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

(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)

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May 08 08 04:36p Brian Stevens
may 08 08 04:36p

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The date of each amendment(s) adoption: MAY 8, 2008

Effective date if applicable: _____

(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)

BRIAN J. STEVENS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

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