

PD30000141076

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(City/State/Zip/Phone #)

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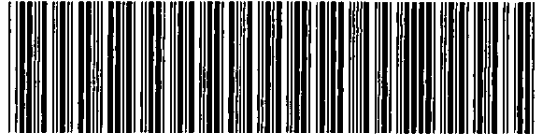
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 10 PM 1:26

Amend
12/11/07
10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Terrell Sletten Contracting Inc.

DOCUMENT NUMBER: PO3000141076

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

Please return all correspondence concerning this matter to the following:

Terrell Sletten
(Name of Contact Person)

Terrell Sletten Contracting Inc.
(Firm/ Company)

660 Peck Ave.
(Address)

Fort Myers, FL 33919
(City/ State and Zip Code)

For further information concerning this matter, please call:

Terrell Sletten at (239) 910-7579
(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

RECEIVED

2007 DEC 10 AM 8:00

OFFICE OF STATE
CLERK
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2007

TERRELL SLETTEN
TERRELL SLETTEN CONTRACTING INC.
660 PECK AVE.
FORT MYERS, FL 33919

SUBJECT: TERRELL SLETTEN CONTRACTING INC.
Ref. Number: P03000141076

We have received your document for TERRELL SLETTEN CONTRACTING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The last page of the amendment is missing and document must contain a signature along with the person signing the form name and title type/printed.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 807A00068033

Articles of Amendment
to
Articles of Incorporation
of

Terrell Sletten Contracting Inc.

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

PO3000141076

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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):

N/A

(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)**

Add. Harold Geer as Assistant Secretary 12-6-07
503 NE 19th Place, Cape Coral, FL 33909

Add. Darry Geer as Assistant Secretary 12-6-07
1211 SE 29th Street, Cape Coral, FL 33904

Add. Brad Matchler as Assistant Secretary 12-6-07
2218 Andalusia BL, Cape Coral, FL 33909

(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: 12-6-07

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 Terrell Sletten President
(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)

Terrell Sletten
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35