

PO3000157851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

WAIT

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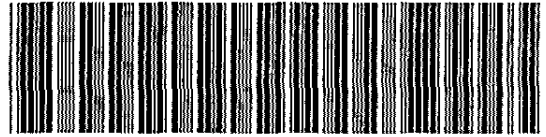
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Amend
C. Coulllette APR 14 2005

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Northstar Contracting, Inc. P03000157851

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTHSTAR CONTRACTING, INC.

FILED
2005 APR 14 PM 4:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Article 5 of the Articles of Incorporation of NORTHSTAR CONTRACTING, INC. shall be amended to state:

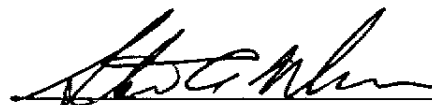
President:	Steven Arthur Mc Ewen
Vice-President:	Teresa Lynn Mc Ewen
Secretary:	Ryan N. Mc Ewen
Treasurer:	Teresa Lynn Mc Ewen

SECOND: The date of the adoption of this amendment is the 8 March 2005.

THIRD: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 March 2005.



Steven Arthur Mc Ewen, Chairman of the
Board of Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S