

P04000009879

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TALLAHASSEE, FLORIDA
STATE COURT

NC
1

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROBERT E. MCCORMICK, INC.

DOCUMENT NUMBER: P04000009879

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

Please return all correspondence concerning this matter to the following:

Robert E. McCormick

(Name of Contact Person)

Innovative Construction Systems, Inc.

(Firm/Company)

1228 Willow Court

(Address)

Jacksonville, FL 32205

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert E. McCormick at (904) 387-1232

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee
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Certified Copy
(Additional Copy 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

Articles of Amendment
* To
Articles of Incorporation
Of

ROBERT E. MCCORMICK, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000009879
(Document number of corporation)

FILED
06 FEB 10 AM 9:30
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):

- INNOVATIVE CONSTRUCTION SYSTEMS, INC.

(Must contain the word "corporation," "company", or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE) Indicate Article Number(s) and /or Article Title(s) being amended, added or Deleted: (BE SPECIFIC)

Amend Article 5- Officers: The Officers of the Corporation shall be:

- President- Robert E. McCormick Sr.
- Vice President- Vincent A. Cisneros
- Secretary- Vincent A. Cisneros
- Treasurer- Robert E. McCormick Sr.

Amend Article 6- Directors: The Directors of the Corporation Shall Be:

- Robert E. McCormick Sr.
- Vincent A. Cisneros

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

The date of each amendment(s) adoption: Feb. 07, 2006

Effective date if applicable _____
(no more than 90 days after amendment file date)

(CHECK ONE)

Adoption of Amendments(s)

- ☒ 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 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)

Robert E. McCormick
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35