

P04000010229

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FILED  
04 SEP -8 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

*Amend*  
G. Conlon SEP 15 2004

**Stephens Law Firm, P.A.**

*Attorneys at Law*

The Plaza at Regatta Bay  
4507 Furling Lane, Suite 210  
Destin, FL 32541

Phone: (850) 837-7135

Fax: (850) 837-1969

September 2, 2004

Florida Secretary of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

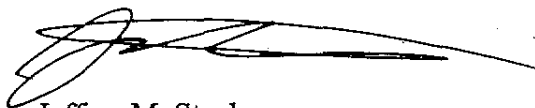
Re: Articles of Amendment to Articles of Incorporation – “Todd Ward Building and Design, Inc.”

Dear Secretary of State:

Enclosed for filing you will find an original and copy of the Articles of Amendment to Articles of Incorporation – “Todd Ward Building and Design, Inc.” Please record the original and file stamp the copy and return to our attention. Also enclosed is a check in the amount of \$52.50 for the filing fee, certificate of status, and certified copy.

Thank you in advance and please call if you have any questions or if I can provide additional information.

Very truly yours,



Jeffrey M. Stephens

Enclosures

Cc: Todd Ward

Articles of Amendment  
to  
Articles of Incorporation  
of

Todd Ward Building and Design, Inc.

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

P04000010229

(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):**

(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)**

Officers: Todd Ward is hereby designated as President, Secretary and Treasurer of the corporation

Director: Todd Ward is hereby designated as Director of the corporation

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TALLAHASSEE, FL 32307

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(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)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Todd Ward Building and Design, Inc.

**DOCUMENT NUMBER:** P04000010229

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

Please return all correspondence concerning this matter to the following:

Jeffrey M. Stephens, Esq.

(Name of Contact Person)

Stephens Law Firm, P.A.

(Firm/ Company)

4507 Furling Lane, Suite 210

(Address)

Destin, Florida 32541

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jeffrey M. Stephens

(Name of Contact Person)

at ( 850 ) 837-7135

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

The date of each amendment(s) adoption: January 14, 2004

Effective date if applicable: January 14, 2004  
(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.

Signed this 20 day of AUG, 2004.

Signature Todd Ward  
(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)

Todd Ward  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**