

PD4000012235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

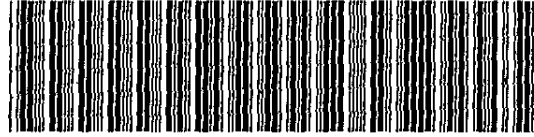
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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First Amend
(1a) 9/15/04



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09/08/04--01024--001 **35.00

FILED
04 SEP -8 PM 2:40
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.

A FLORIDA LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AND COUNSELORS AT LAW

<http://paveselaw.com>

4635 S. DEL PRADO BOULEVARD
CAPE CORAL, FLORIDA 33904

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CAPE CORAL, FLORIDA 33910-0088

(239) 542-3148
FAX (239) 542-8953

MICHAEL A. GENNARO
(239) 542-3148

PLEASE REPLY TO
CAPE CORAL OFFICE

September 7, 2004

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

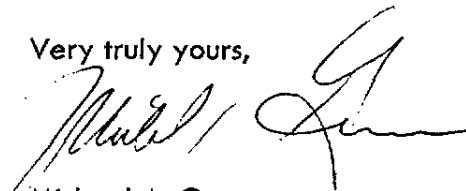
**RE: Edward R. Petersen Sitework, Inc.
Our File No. 85573.001**

To Whom It May Concern:

I enclose an original and one copy of Articles of Amendment to Articles of Incorporation of Edward R. Petersen Sitework, Inc. for filing with the Division of Corporations along with a check in the amount of \$35.00 for filing fees. Please file the Articles of Amendment to Articles of Incorporation and return file-stamped copy in the envelope provided.

If you have any questions, please call me.

Very truly yours,



Michael A. Gennaro

MAG/kgf
Enclosure

FILED
04 SEP -8 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1833 HENDRY STREET
P.O. DRAWER 1507
FORT MYERS, FLORIDA
33902-1507
(239) 334-2195
FAX (239) 332-2243

461 S. MAIN STREET
P.O. DRAWER 2280
LABELLE, FLORIDA
33975
(863) 675-5800
FAX (863) 675-4988

SUITE 203
4524 GUN CLUB ROAD
WEST PALM BEACH, FLORIDA
33415
(561) 471-1366
FAX (561) 471-0522

SUITE 308
18501 MURDOCK CIRCLE
PORT CHARLOTTE, FLORIDA
33952
(941) 255-3095
FAX (941) 255-5905

Articles of Amendment
to
Articles of Incorporation
of

EDWARD R. PETERSEN SITEWORK, INC.

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

P04000012235

(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:

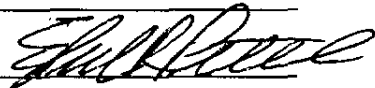
NEW CORPORATE NAME (if changing):

(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)**

Article VII is amended as follows:

Edward R. Petersen is the President/Treasurer and Director of the corporation



Jason A. Petersen is appointed as Vice President of the corporation

Edward M. Darr is appointed as Secretary of the corporation

(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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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: August 31, 2004

Effective date if applicable: August 31, 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 7th day of September, 2004.

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)

Edward R. Petersen

(Typed or printed name of person signing)

President/Treasurer

(Title of person signing)

FILING FEE: \$35