

P04000025980

(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:

Office Use Only



600047116486

FILED  
05 FEB 25 AM 9:31  
TALLAHASSEE, FLORIDA

02/25/05--01039--017 \*\*43.75

CF Am

## DOWD LAW FIRM

285 Highway 98 East, Suite A-2  
Destin, Florida 32541

John R. Dowd, Jr.  
Michael R. Leininger  
Attorneys at Law

Telephone: (850) 650-2202  
Facsimile: (850) 650-5808

February 22, 2005

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Articles of Amendment to Articles of Incorporation of  
CONSTRUCTION SERVICES GROUP OF NWFL, INC.

Dear Sir or Madam:

Please find the enclosed Articles of Amendment to the Articles of Incorporation of CONSTRUCTION SERVICES GROUP OF NWFL, INC. I request that you please forward the same to the appropriate department in the Division of Corporations. A check for the \$43.75 filing fee and Certified Copy is enclosed herein.

Thank you for your professional courtesy and immediate attention to this matter. If I may be of further assistance in any way or there are any deficiencies in this request, please contact me via the above-listed information.

Sincerely,

A handwritten signature in black ink, appearing to read "M. Leininger", written in a cursive style.

Michael R. Leininger

MRL  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CONSTRUCTION SERVICES GROUP OF NWFL, INC.

**DOCUMENT NUMBER:** P04000025980

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

Please return all correspondence concerning this matter to the following:

MICHAEL R. LEININGER

(Name of Contact Person)

DOWD LAW FIRM

(Firm/ Company)

285 HIGHWAY 98 EAST, SUITE A

(Address)

DESTIN, FLORIDA 32541

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MICHAEL R. LEININGER

(Name of Contact Person)

at ( 850 ) 650-2202

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

CONSTRUCTION SERVICES GROUP OF NWFL, INC.

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

P04000025980

(Document number of corporation (if known))

FILED  
05 FEB 25 AM 9:31  
CLERK 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):**

(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: Article VII of the Articles of Incorporation for CONSTRUCTION SERVICES GROUP

OF NWFL, INC., shall be amended to reflect the addition of the following individual as the Secretary of

the corporation:

CRAIG DOWNEY, JR.

150-B Azalea Dr.

Destin, FL 32541, US

(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)

The date of each amendment(s) adoption: 06-01-2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

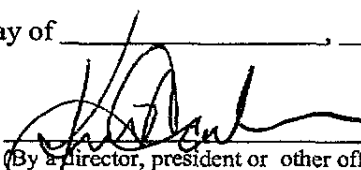
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this \_\_\_\_\_ day of \_\_\_\_\_,

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)

Kirt V. Carle

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**