

P04000028964

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: PHILIPS Construction Incorporated  
(Name of Corporation)

DOCUMENT NUMBER: P04000028964

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PHILIP WINROD  
(Name of Contact Person)

Philips Construction Incorporated  
(Firm/Company)

5825 Marlake DRIVE  
(Address)

ORLANDO, FL 32839  
(City/State and Zip Code)

For further information concerning this matter, please call:

JULIE BROWNING at ( 352 ) 735-0160  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**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

**AMENDMENT OF OFFICIAL RECORDS**

**For**

**Philips Construction Incorporated**

**P04000028964**

In accordance with a unanimous vote of the Board of Directors of Philips Construction Incorporated, the following changes are hereby submitted to the Florida Department of State, Division of Corporations for processing. All changes to the official records shall be effective October 20, 2006.

**Official Address of the Corporation**

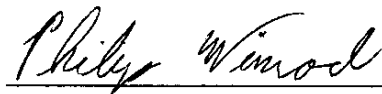
Effective immediately, the official business address of the corporation shall be 5825 Marlake Drive, Orlando, FL 32839.

**Officers and Board of Directors**

Effective immediately, Aaron Toms shall join the Board of Directors and serve in the official capacity of Secretary/Treasurer of the Corporation. The official list of the Officers and Directors shall be as follows:

Philip Winrod, President  
Titus Winrod, Vice-President  
Aaron Toms, Secretary-Treasurer

The above changes shall be effective this 20<sup>th</sup> day of October, 2006.

  
Philip Winrod, President

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