

P04000037477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

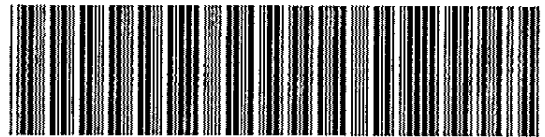
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 DEC -9 PM 4:41

Amendment  
1/5

**TIMOTHY J. McFARLAND**

ATTORNEY & COUNSELOR AT LAW

POST OFFICE BOX 202

PORT ST. JOE, FL 32457

Tim McFarland P.A.  
Historic Downtown  
326 Reid Avenue

Phone 850-227-3113

Fax 850-227-2113

December 8, 2004

Amendment Section  
Florida Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: David Cooper's Construction, Inc.  
Ref #P04000037477

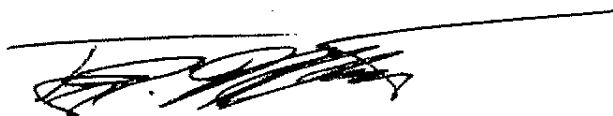
Dear Ms. Flemming-Jackson:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to:

David Cooper  
2449 Hayes Ave  
Port St. Joe, FL 32456

For further information concerning this matter please call Tim McFarland, (850) 227-3313.  
Enclosed is a check for the following amount of \$35.00.

Sincerely,



Timothy J. McFarland

TJM/sjl  
enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 19, 2004

Timothy J. McFarland, Esquire  
Post Office Box 202  
Port St. Joe, FL 32457

SUBJECT: DAVID COOPER'S CONSTRUCTION, INC.  
Ref. Number: P04000037477

We have received your document for DAVID COOPER'S CONSTRUCTION, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The initial annual report is not due until January 1 of the year following the year of incorporation/qualification. The corporation should file an Amendment to change or add officers and/or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 904A00066005

**TIMOTHY J. McFARLAND**

ATTORNEY & COUNSELOR AT LAW  
POST OFFICE BOX 202  
PORT ST. JOE, FL 32457

Tim McFarland P.A.  
Historic Downtown  
326 Reid Avenue

Phone 850-227-3113  
Fax 850-227-2113

November 10, 2004

Division of Corporations  
Secretary of State  
P.O. Box 5588  
Tallahassee, FL 32314

RE: David Cooper Construction, Inc.

Good Morning:

Please find enclosed Resignation of Office/Director and Affidavit Amending Officers and Directors forms for the above referenced company along with a check in the amount of \$35.00 to cover the processing fee. Thank you for your time and attention with regard to this matter.

Sincerely,

Transcribed and signed in  
writer's absence to avoid delay in mailing.



Timothy J. McFarland

TJM/sjl  
enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2004 DEC -9 PM 4:41

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
DAVID COOPER'S CONSTRUCTION, INC.  
DOCUMENT NO. \_\_\_\_\_

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

The current names and addresses of the officers are:

President                David Cooper  
                             2449 Hayes Ave  
                             Port St. Joe, FL 32456

Vice President        Linda Cooper  
                             2449 Hayes Ave  
                             Port St. Joe, FL 32456

Vice President        Temeka Black  
                             2449 Hayes Ave  
                             Port St. Joe, FL 32456

The current names and addresses of the directors are:

President                David Cooper  
                             2449 Hayes Ave  
                             Port St. Joe, FL 32456

Vice President        Linda Cooper  
                             2449 Hayes Ave  
                             Port St. Joe, FL 32456

Vice President        Temeka Black  
                             2449 Hayes Ave  
                             Port St. Joe, FL 32456

The corporation has accepted the resignation as officers/directors of:


Dusty Kilpatrick  
Warren Whitfield  
Shane Williams

as such, these individuals should be deleted from the status as officers/directors of this corporation.

The date of each amendment of the officers/directors adoption is November 10, 2004. This amendment shall be effective according to law.

These amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed on this 8<sup>th</sup> day of December, 2004.

  
David Cooper, President

Sworn to and subscribed before me this 8<sup>th</sup> day of Dec, 2004.

  
Notary Public

(seal)



Sandra J. Lamberson  
Commission #DD161382  
Expires: Nov 29, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.