

P04000044353

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUL -9 AM 10:35

As 7/13/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Blessed Construction, Inc

DOCUMENT NUMBER: P04000044393

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

Please return all correspondence concerning this matter to the following:

Tamika Key

(Name of Contact Person)

Blessed Construction, Inc.

(Firm/ Company)

1215 Leeway Ave

(Address)

Orlando, FL 32810

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tamika Key

(Name of Contact Person)

at (407) 448-8977

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUL -9 AM 10:36

Blessed Construction, Inc

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

P04000044393

(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**)

amend Article II - 1215 Leeway Ave - Orlando, FL 32810 (place of business)
1215 Leeway Ave - Orlando, FL 32810 (mailing address)

amend Article V - Danny Key (name of Registered agent)
1215 Leeway Ave - Orlando, FL 32810 (address of registered agent)

amend Registered Agent Signature (located above incorporator's name) Danny Key

amend Article VII Title: President Danny Key 1215 Leeway Ave - Orl, FL 32810
amend Title: Vice President Tamika Key 1215 Leeway Ave - Orl, FL 32810

Delete Quentin A. Wrisper SR. from Article's: V and VII
also Delete his address (4802 Blarney Dr) from Article's: II, V, VII
Orlando, FL 32808

(Attach additional pages if necessary) See next page for more corrections.

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)

Reclassify 51% shares to Tamika Key and 49% to Danny Key

Cancel shares on Quentin A. Wrisper

• Additional Page for: Amendments Adopted

Delete also from Articles II the mailing address
(P.O. Box 607715 • Orlando, FL 32860)

The date of each amendment(s) adoption: May 21, 2007

Effective date if applicable: May 21, 2007
(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.

Signature

Tamika Key
(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)

Tamika Key

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35