

P04000044393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

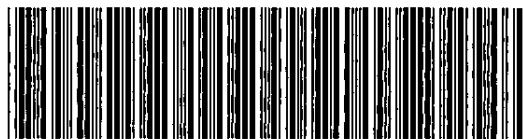
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2008 DEC 29 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

1-8-09

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 at (407) 448-8977
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ ~~\$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

BLESSED CONSTRUCTION, INC.

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

P04000044393

(Document Number of Corporation (if known))

FILED
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SECRETARY 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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P.	DANNY F. KEY	1215 LEEWAY AVE ORLANDO, FL 32810	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P.	TAMIKA KEY	1215 LEEWAY AVE ORLANDO, FL 32810	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
V.P.	TAMIKA KEY	1215 LEEWAY AVE ORLANDO, FL 32810	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

V.P.	DANNY F. KEY	1215 LEEWAY AVE	
		ORLANDO, FL 32810	ADD

F. If an amendment provides for an 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)

RECLASSIFICATION OF ISSUED SHARES SHOULD READ: DANNY F. KEY OWNS 49% OF 100
 SHARES AND TAMIKA KEY OWNS 51% OF THE 100 SHARES

The date of each amendment(s) adoption: DECEMBER 17, 2008

Effective date if applicable: DECEMBER 18, 2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted 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):*

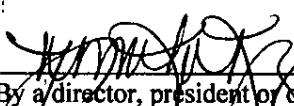
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated DECEMBER 17, 2008

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)

TAMIKA KEY

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)