

PD40000048272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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☐

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02/22/10--01060--007 **52.50

10 APR -9 PM 2:43

RECEIVED
TALLAHASSEE
FLORIDA
APR 10 2010

Amend / CC
@ 4/9/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Holske Construction, Inc.

DOCUMENT NUMBER: P04000048272

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

Please return all correspondence concerning this matter to the following:

Katie Mellor

Name of Contact Person

N/A

Firm/ Company

3230 Rustic Road

Address

Nokomis, FL 34275

City/ State and Zip Code

kmellor@slk-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Suzanne Holske

Name of Contact Person

at (941)

809-9373

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2010

KATIE MELLOR
3230 RUSTIC ROAD
NOKOMIS, FL 34275

SUBJECT: HOLSKE CONSTRUCTION, INC.
Ref. Number: P04000048272

We have received your document for HOLSKE CONSTRUCTION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The date of adoption of each amendment must be included in the document.

Please state the action to take on the officer detail.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 210A00004627

RECEIVED
2010 APR -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Holske Construction, Inc.

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

P04000048272

(Document Number of Corporation (if known))

RECEIVED
TALLAHASSEE, FLORIDA
10 APR -9 PM 2:43

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**)

5250 Linwood Road

Placida, FL 33946

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1811 Englewood Road

Suite 260

Englewood, FL 34223

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:

Katie Mellor

New Registered Office Address:

3230 Rustic Road

(Florida street address)

Nokomis

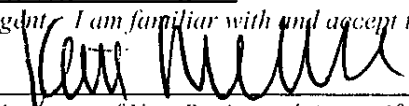
(City)

Florida 34275

(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>
Pres	Suzanne P. Holske	13124 Via Flavia Placida, FL 33946	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	William H. Holske	13124 Via Flavia Placida, FL 33946	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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)

Pres - Suzanne P. Holske - 75% Shareholder

VP - William H. Holske - 25% Shareholder

The date of each amendment(s) adoption: February 17, 2010
(date of adoption is required)

Effective date if applicable: _____
(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 February 17, 2010

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)

Suzanne P. Holske

(Typed or printed name of person signing)

President

(Title of person signing)