

P040000051489

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05 JUN 29 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL - 5 2005



South U.S. Hwy. 1 Suite #65 – Port Saint Lucie, FL 34952 PH 561-629-8210 FAX 561-741-0043

A.L.S. & Companies Corporation Amendment

June 22, 2005

To: Department of State
From: A.L.S. & Companies Corporation
Arthur D. Watson (President)
Ref: Thomas Tufts (ADD to Corporation as Vice President)
Corporate doc. #P04000051489

Dear Department of State,

Effective June 25th 2005 A.L.S. & Companies Corporation has taken a vote to add Mr. Thomas Tufts as the new Vice president of A.L.S. & Companies Corporation. It is my decision to place him in the capacity of this company at this time.

Mr. Tufts will assist in the daily activity and function of the corporation as well procurement of activities of the construction side of A.L.S. & Companies Corporation only.

At this time please ADD Mr. Thomas Tufts on the Articles of Corporation.

Sincerely,


Arthur D. Watson Jr.
President
A.L.S. & Companies Corporation

6/25/25

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A.L.S. & COMPANIES CORPORATION

DOCUMENT NUMBER: P04000051489

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

Please return all correspondence concerning this matter to the following:

ARTHUR D. WATSON JR.
(Name of Contact Person)

A.L.S. & COMPANIES CORPORATION
(Firm/ Company)

7224 S. U.S. Hwy 1, STE 65
(Address)

PORT SAINT LUCIE, FL. 34952
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ARTHUR D. WATSON at (561) 629-8210
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

A.L.S. & COMPANIES CORPORATION

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

P04000051489

(Document number of corporation (if known))

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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:

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)**

ADD: THOMAS TUFTS (VICE PRESIDENT)

ADDRESS: 7224 S. U.S. Hwy 1, ST#65

PORT SAINT LUCIE, FL. 34952

(Attach additional pages if necessary)

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)

The date of each amendment(s) adoption: 6/22/05

Effective date if applicable: 6/25/05
(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.

Signed this 22 day of JUNE, 2005

Signature Arthur D. Watson Jr.
(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)

ARTHUR DUWAYNE WATSON JR.
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35