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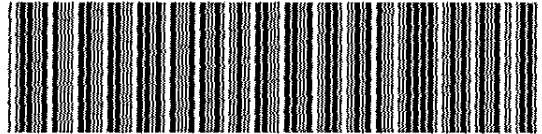
(Business Entity Name)

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05 JUN 17 AM 11:05

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05 JUN 17 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FL 32307

STATE OF FLORIDA
JUN 17 2005

Amend.

C. Coulliette JUN 17 2005



UCC FILING & SEARCH SERVICES, INC.
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June 17, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

AR Construction of Southwest Florida, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AR CONSTRUCTION OF SOUTHWEST FLORIDA, INC.

FILED
05 JUN 17 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the Stockholders of AR CONSTRUCTION OF SOUTHWEST FLORIDA, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by unanimous vote of the Stockholders at a meeting duly held on the 6th day of June, 2005. The corporation shall have two Directors.

Effective June 6, 2005, the current Article VII was deleted in its entirety, and the following substituted in its place:

ARTICLE VII
INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of first Board of Directors and first officers are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Andrey Romanyuk	3215 Myrica St., North Port, FL 34286	President, Director
Lyudmila Romanyuk	3215 Myrica St., North Port, FL 34286	Secretary, Treasurer, Director
Yuriy Sysa	8540 W. Price Blvd., North Port, FL 34286	Vice-President
Ihar Tsitkin	3490 Lullaby Rd., North Port, FL 34287	Vice-President

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 16th day of June, 2005.


ANDREY ROMANYUK Stockholder


LYUDMILA ROMANYUK, Stockholder

