

POL000096763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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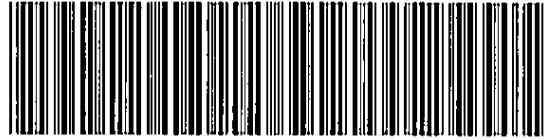
(Business Entity Name)

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2021 APR 14 AM 9:37  
CLERK OF STATE  
TALLAHASSEE, FL

2021 APR 14 AM 11:43

CLERK  
APR 15 2021

**Incorporating Services, Ltd.**

1540 Glenway Drive  
Tallahassee, FL 32301  
850.656.7956  
Fax: 850.656.7953  
www.incserv.com  
[REDACTED]



**ORDER FORM**

**TO** Florida Department of State  
The Centre of Tallahassee  
2415 North Monroe Street, Suite 810  
Tallahassee, FL 32303  
corphelp@dos.myflorida.com  
850-245-6051

**FROM** Melissa Moreau  
[REDACTED]  
850.656.7953

**REQUEST DATE** 4/13/2021

**PRIORITY** Regular Approval

**OUR REF.# (Order ID#)** 906936

**ORDER ENTITY**

CURRENT BUILDERS CONSTRUCTION SERVICES, INC.

**PLEASE PERFORM THE FOLLOWING SERVICES:**

**CURRENT BUILDERS CONSTRUCTION SERVICES, INC. ( FL )**

File the attached amendment

**NOTES:**

\$35.00 Authorized

**RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "WJ".

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
CURRENT BUILDERS CONSTRUCTION SERVICES, INC.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **CURRENT BUILDERS CONSTRUCTION SERVICES, INC.**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **CURRENT BUILDERS CONSTRUCTION SERVICES, INC.**

SECOND: Article IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

**"ARTICLE IV.**

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,100,000 shares of common stock with a par value of \$.01 per share."

Upon the effective time of these Articles of Amendment (i) each share of outstanding voting stock of the Corporation shall automatically convert to one (1) share of common stock of the Corporation, with a par value of \$.01 per share, and (ii) each share of outstanding non-voting stock of the Corporation shall automatically convert to one (1) share of common stock of the Corporation, with a par value of \$.01 per share."

THIRD: The foregoing amendment was adopted by a Written Consent in Lieu of a Special Meeting of the Board of Directors and the Shareholders of the Corporation on April 7, 2021. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

FOURTH: The effective date of the foregoing amendment is the date it is filed with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed this amendment this 7<sup>th</sup> day of April, 2021.



Frederick A. Colandreo,  
Chief Financial Officer

FILED  
2021 APR 14 AM 9:37  
CLERK OF THE  
SECRETARY OF STATE