## P04000138504

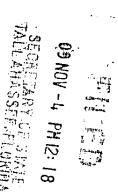
(Requestor's Name)
Sarasota H 34232  (Address)
(Address)
Sarasota Fl 34230
(Address)
·
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800162282338

11/04/09--01018--011 \*\*52.50



N.C. C.COULLIETTE

NOV 0 5 2009

**EXAMINER** 

## **Articles of Amendment**

to

## Articles of Incorporation of

M.E. Fried + So	n Cons	truction	Co-, In	٠,	
(Name of Corporation as current	tly filed with th	e Florida Dept. of	State)		
POHODO	11785	704			
(Document Number	er of Corporatio	n (if known)			
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes	s, this <i>Florida Pro</i>	fit Corporation	adopts	the following
A. If amending name, enter the new name of the	he corporation	:			
M.E. Fried Const	Fraction	Inc.			he new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the de-	word "corpo	ration," "company	v," or "incorpo	rated"	or the
name must contain the word "chartered," "profes	ssignation Cor ssional associat	p, inc, or co ion," or the abbrev	. A projession viation "P.A."	iai corpe	oranon -
B. Enter new principal office address, if applic (Principal office address MUST BE A STREET.					
					9
					<b>₹</b>
	•			25	- same
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	E POVI			CD-mix CD-mix	il.
(Mutting duaress MAT BE A FOST OFFICE	<u>, bua</u> ) _			जेक्क प्रतिक जिल्ला	
	-				- Programme
	-		<u></u>		<b>CO</b>
D. If amending the registered agent and/or reg			enter the name	of the	
new registered agent and/or the new registe	red office addr	ess:			
Name of New Registered Agent:	····	<del></del>	<u></u>		
New Registered Office Address:	(Florid	a street address)	<del></del>		
			P1!-		
<del></del>	(City)		, Florida (Zip Code)		
			. 1		
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age.			the obligations o	of the po	sition.
as together and appearance as together as age.				, <u>r</u> o	
Sion	nature of New R	egistered Agent, if	chanoino		
Dig.		-0.010, 00 2400,00, 1)			

## . 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) **Title** Name Address Type of Action ☐ 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)

The date of each amendment	(s) adoption:
Effective date <u>if applicable</u> :	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement d 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	25
	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	10-20-2009
Signature	a director, president or other officer – if directors or officers have not been
sele	ceted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Myles E. Fried (Typed or printed name of person signing)
	(Title of person signing)