

PO400001546000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

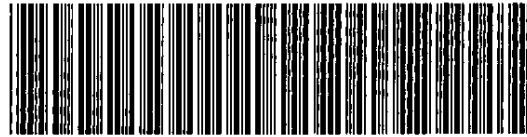
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 19 PM 2:44

Amend/CC
@ 9/20/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cajun Contractors Inc.

DOCUMENT NUMBER: P04000154660

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

Please return all correspondence concerning this matter to the following:

Troy L. Bossier

Name of Contact Person

Cajun Contractors Inc.

Firm/ Company

2313 Highway 87

Address

Navarre, FL 32566

City/ State and Zip Code

cajuncontractor1@aol.com

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

For further information concerning this matter, please call:

Troy L. Bossier

Name of Contact Person

at (850)

225-8747

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

Articles of Amendment
to
Articles of Incorporation
of

Cajun Contractors Inc.

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

P04000154660

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 19 PM 2:44

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:

N/A

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:

2313 Highway 87

(Principal office address **MUST BE A STREET ADDRESS**)

Navarre, FL 32566

C. Enter new mailing address, if applicable:

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

2313 Highway 87

Navarre, FL 32566

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:

N/A

New Registered Office Address:

2313 Highway 87

(Florida street address)

Navarre

(City)

, Florida 32566

(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>
_____	N/A	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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)

Article III - Shares are still 1,500 shares at No Par Value but have been reissued.

(See F)

Article V - Change the street addresses of the President and Vice President to:

2313 Highway 87, Navarre, FL 32566

Article VI - Change the street addresses of the incorporators to:

2313 Highway 87, Navarre, FL 32566

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)

Article III - Shares are still 1,500 shares at No Par Value but have been reissued from an

owner share split of 751 shares for Troy L. Bossier and 749 shares for Darleen A.

Bossier, to an owner share split of 765 shares for Troy L. Bossier and 735 shares for

Darleen A. Bossier. This change was voted on by the owners on September 14, 2011,

The date of each amendment(s) adoption: September 14, 2011

Effective date if applicable: September 14, 2011
(date of adoption is required)
(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

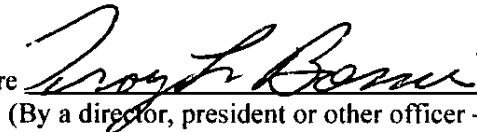
by _____."
(voting group)

☐ 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 September 15, 2011

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)

Troy L. Bossier

(Typed or printed name of person signing)

President

(Title of person signing)