

PO4000163619

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TALLAHASSEE FLORIDA

Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Act Now Construction, Inc

DOCUMENT NUMBER: P04000163619

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

Please return all correspondence concerning this matter to the following:

Virginia Ashe

(Name of Contact Person)

Act Now Construction, Inc

(Firm/ Company)

4460 Feather St

(Address)

Cocoa, Florida 32927

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Virginia Ashe

(Name of Contact Person)

at (321)

684-2006

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Act Now Construction Inc.

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

P04000163619

(Document number of corporation (if known))

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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)**

The names and addresses of the persons to serve as directors are

Virginia Ashe 4460 Feather St. Cocoa, FL 32927

Sara McLynn 3650 NE 21st St Ocala, FL 34470

The names of the officers of the Corporation to serve for a period of one year are

President, Secretary - Virginia Ashe 4460 Feather St. Cocoa, FL 32927

Vice President- Jeffery Cretul

Treasurer- Sara McLynn

Vice President- William Hensley

(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)

Exchange of issued shares of 33.3 from Tracy Stradomski to Act Now Construction, due to his

resignation and forfeit of shares. Exchange of 23.3 shares from Jeffery Cretul to Virginia Ashe for

the amount of \$1.00 a share. Exchange of

(continued)

See attached page for continuation

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) continued.

Exchange of 10 shares from Act Now Construction, Inc. to Sara Mclynn for work performed. Exchange of 10 shares from Act Now Construction, Inc. to William Hensley for work performed. Exchange of 13.4 shares from Act Now Construction, Inc. to Virginia Ashe for \$1.00 per share.

Shares are now as follows:

Virginia Ashe 70 shares

Jeffery Cretul 10 shares

Sara Mclynn 10 shares

William Hensley 10 shares

The date of each amendment(s) adoption: 5/26/2005

Effective date if applicable: 5/26/2005
(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.

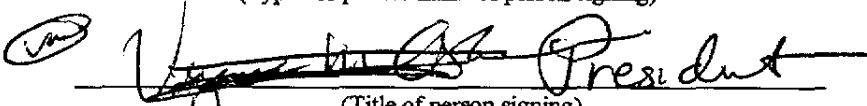
Signed this 26 day of May, 2005

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)

Virginia M. Ashe

(Typed or printed name of person signing)

 President
(Title of person signing)

FILING FEE: \$35