

P04000166573

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05 AUG 31 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 2, 2005

LAWRENCE REZNIK
DYNAMIC CONSTRUCTION & MANAGEMENT CORP
20423 STATE ROAD 7, SUITE F6-281
BOCA RATON, FL 33498

SUBJECT: DYNAMIC CONSTRUCTION & MANAGEMENT CORP
Ref. Number: P04000166573

We have received your document for DYNAMIC CONSTRUCTION & MANAGEMENT CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 805A00049300

SEE ATTACHED REVISED
NAME:

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DYNAMIC CONSTRUCTION & MANAGEMENT CORPORATION
DOCUMENT NUMBER: P. 04 000 166 573

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

Please return all correspondence concerning this matter to the following:

LAWRENCE REZNIK

(Name of Contact Person)

DYNAMIC CONSTRUCTION CORP.

(Firm/ Company)

20423 STATE RD 7, SUITE F6-281

(Address)

BOCA RATON FL 33498

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

L. REZNIK

(Name of Contact Person)

at (561) 827-2366

(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

FILED

05 AUG 31 PM 2:54

DYNAMIC CONSTRUCTION & MANAGEMENT CORPORATION
(Name of corporation as currently filed with the Florida Dept. of State)

P 0 4 0 0 0 1 6 6 5 7 3 .

(Document number of corporation (if known))

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):

DYNAMIC CONSTRUCTION CORPORATION

(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)**

ARTICLE # 7
(TITLE- OFFICERS)
KENNETH D. HECHT RESIGNATION AS PRESIDENT
DATED 7/27/05 IS ACCEPTED & RATIFIED
AND LAWRENCE REZNIK IS APPOINTED
AS PRESIDENT & C.E.O WITH EFFECT
FROM 7/27/05 - ADDRESS : 20423 STATE RD 7
SUITE F6 - 281 BOCA RATON FL
33498. ARTICLE # 14
NO STOCK WAS ISSUED PRIOR TO 7/27/05

(Attach additional pages if necessary)
IT IS HEREBY AGREED & RATIFIED THAT LAWRENCE REZNIK
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)

100%
OF
COMPANY
&
ALL
STOCK IS

(continued)

7-28-05

[Handwritten signature]

The date of each amendment(s) adoption: JULY 27, 2005

Effective date if applicable: AUGUST 1, 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):*

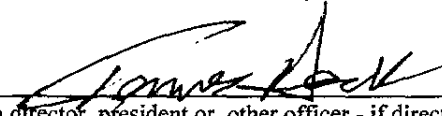
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ 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 27 day of JULY, 2005.

Signature

 PRESIDENT
(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)

KENNETH D. HECHT
(Typed or printed name of person signing)

OUTGOING - PRESIDENT

(Title of person signing)

FILING FEE: \$35