

P04000171111

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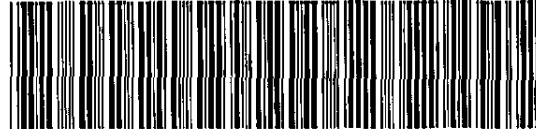
(Business Entity Name)

(Document Number)

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FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Herman Fisher Contracting Services, Inc.

DOCUMENT NUMBER: P04000171111

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

Please return all correspondence concerning this matter to the following:

Dana Roberts

(Name of Contact Person)

Herman Fisher Contracting Services, Inc.

(Firm/ Company)

P.O. Box 863

(Address)

Ft. Meade, Florida 33841

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dana Roberts

(Name of Contact Person)

at (863) 465-3250

(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

Official Affidavit

May 26, 2005

This is to state that I, Matt Roberts, will not revoke the dissolution of Calvary Contracting, Inc., 526 N. Oak Avenue, Ft. Meade, Fl 33841, document number P05000056485.

A handwritten signature in cursive script, appearing to read 'M - R', is written above a horizontal line.

Matt Roberts - President

Articles of Amendment
to
Articles of Incorporation
of

Herman Fisher Contracting Services, Inc.

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

P04000171111

(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):

Calvary Contracting Company, Inc.

(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)**

(1) Add - Matt Roberts, 622 Lake June Rd., Lake Placid, FL 33852 as officer/director - Vice President

(2) Change principle place of business address to: 418 N. Palmetto Ave., Ft. Meade, FL 33841

(3) Change mailing address to: Calvary Contracting Company, Inc., P.O. Box 863, Ft. Meade, FL 33841

(4) Change registered agent to: Dana Roberts, 622 Lake June Road, Lake Placid, FL 33852

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to

comply with the provisions of all statutes relative to the proper and complete performance of my duties,

and I am familiar with and accept the obligation of my position as registered agent.

Dana Roberts

5-26-05

(Signature of registered agent)

(Date)

(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)

(continued)

The date of each amendment(s) adoption: May 26, 2005

Effective date if applicable: June 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

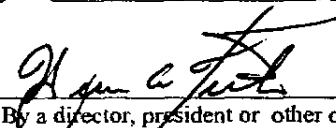
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 26th 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)

Herman Fisher

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35