

POS0000003810

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*Amend*

*Roberts* APR 28 2006

06 APR 24 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CNR Contracting, Inc.

**DOCUMENT NUMBER:** P05000003810

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

Please return all correspondence concerning this matter to the following:

Stephen Edward Silkowski, Esq.

(Name of Contact Person)

(Firm/ Company)

3735 Hugh Street

(Address)

Port Orange, FL 32129

(City/ State and Zip Code)

For further information concerning this matter, please call:

Cory Grasser

(Name of Contact Person)

at ( 386 ) 304-4242

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 APR 24 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CNR CONTRACTING INC.

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

P05000003810

(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):**

(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 IV-Capital Stock is being amended to: This corporation  
is authorized to issue One Thousand (1,000) shares of one-dollar  
par value common stock.

Article V-Initial Registered Office and Agent is amended to: The  
Principal Place of Business and Mailing Address is 137 W. Marion  
Ave., Suite 4A, Edgewater, FL 32132. The Registered Agents  
Name, Address and Mailing Address is Stephen Edward Silkowski, Esq  
550 West Water Street, Suite 1313, Jacksonville, FL 32202

(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)

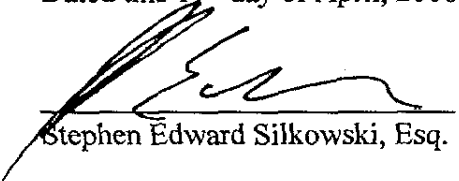
(continued)

Continuation Page to Articles of Amendment to Articles of Incorporation  
of  
CNR CONTRACTING, INC.

Signature and Acknowledgment of New Registered Agent

I Stephen Edward Silkowski am an Attorney at Law, Registered with the Florida Bar  
and I am familiar with the obligations of the position of Registered Agent for CNR Contracting,  
Inc.

Dated this 19<sup>th</sup> day of April, 2006.



Stephen Edward Silkowski, Esq.

Amendment to Article XII - Officers

Additional Officers and Directors are as follows:

Jerry R. Comer, Sr. whose address is 3658 Van Dale Street, Deltona, FL 32738 shall be a Vice  
President;

Conrad Bickish whose address is 1060 Rolling Acres Drive, Deland, FL 32720 shall be a Vice  
President;

Leonard L. McGraw whose address is 3658 Van Dale Street, Deltona, FL 32738 shall be a  
Director

The date of each amendment(s) adoption: April 19, 2006

Effective date if applicable: April 19, 2006  
(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.

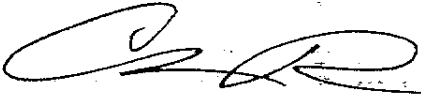
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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)

Charles Rossop

(Typed or printed name of person signing)

President, Vice President, Treasurer

(Title of person signing)

**FILING FEE: \$35**