

POSD000011697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

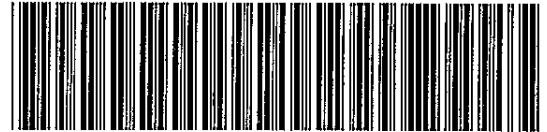
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 JUN -9 PM 1:39

FILED

Rs 6/10/05  
Amend

ATX1

**COVER LETTER****TO: Amendment Section  
Division of Corporations****NAME OF CORPORATION: RICHMARK CONTRACTING & DESIGN INC****DOCUMENT NUMBER: P05000011697**The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHERYL LEWIS

(Name of Contact Person)

RICHMARK CONTRACTING & DESIGN INC

(Firm/ Company)

4807 BONAIRE CAY

(Address)

DESTIN, FL 32541

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHERYL LEWIS

(Name of Contact Person)

at (850) 650-9128

(Area Code &amp; 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 32314DEPT. OF STATE**Street Address**Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ATX1

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
05 JUN -9 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RICHMARK CONTRACTING & DESIGN, INC.

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

P05000011697

(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)**

**CHANGE: CHERYL LEWIS TO 90 SHARES OF STOCK - PRESIDENT - ARTICLE V**

**ADD: RICHARD ST. PE' III - 10 SHARE OF STOCK - SECRETARY - ARTICLE V, 4807 BONAIRE CAY, DESTIN, F**

(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)

RICHMARK CONTRACTING &amp; DESIGN INC

41-2165641

ATX1

The date of each amendment(s) adoption: 6/1/2005Effective date if applicable: 6/1/2005  
(no more than 90 days after amendment file date)

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

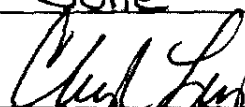
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 6<sup>th</sup> day of June, 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)

CHERYL LEWIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35