

P05000015608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

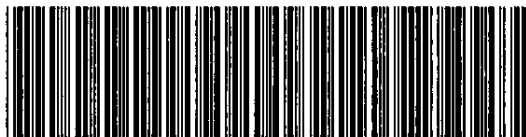
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EFFECTIVE DATE
01-01-07

12/18/06--01017--005 **43.75

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FILED
09 DEC 18 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 20 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

Form TO ②
CHANGE NAME
OF Corp.

NAME OF CORPORATION: V.J. FLOOD CONSTRUCTION, INC.

DOCUMENT NUMBER: PO5000015608

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

Please return all correspondence concerning this matter to the following:

Valentine J. Flood

(Name of Contact Person)

V.J. Flood Construction, Inc.

(Firm/ Company)

1055 N.E. 46th Court

(Address)

Oakland Park, Florida 33334

(City/ State and Zip Code)

For further information concerning this matter, please call:

Valentine J. Flood

(Name of Contact Person)

at (561) 239-9957 Cell Phone

(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

EFFECTIVE DATE
01-01-07

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

(Document number of corporation (if known))

06 DEC 18 PM 12:06
FILED
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TALLAHASSEE, FLORIDA

V.J. FLOOD CONSULTING, INC.

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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: 12-12-06

Effective date if applicable: 01/01/2007
(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)

Valentine J. Flood

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35