

P05000021454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

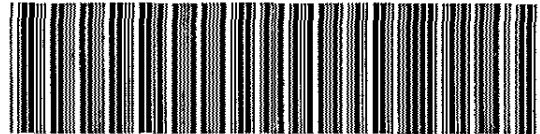
(Business Entity Name)

(Document Number)

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06/20/05--01013--012 **43.75

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN 20 PM 2:20

Amend.

JB
6/22

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DUNNELL CONSTRUCTION, INC.

DOCUMENT NUMBER: P05000021454

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

Please return all correspondence concerning this matter to the following:

PAUL DUNNELL

(Name of Contact Person)

DUNNELL CONSTRUCTION, INC.

(Firm/ Company)

14845 95TH LANE NORTH

(Address)

WEST PALM BEACH, FLORIDA 33412

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PAUL DUNNELL

(Name of Contact Person)

at (561) 248-8761

(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
TO
DUNNELL CONSTRUCTION, INC.
DOC.# P05000021454

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN 20 PM 2:21

Pursuant to the provisions of section 607.1006 of the Florida General Corporation Act, the Article of the Incorporation of the above-named Corporation are hereby amended as follows:

ARTICLE VII is hereby amended to include additional officer of the corporation:

Tim Palmer, Vice President
363 River Bluff Lane
Royal Palm Beach, FL 33411

The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to the Florida Statutes Section 607.1006, on this 15 day of June, 2005.

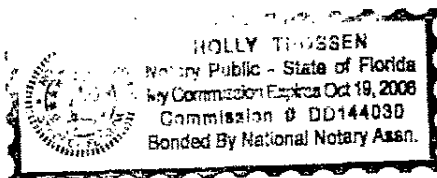
By:

Paul Dunnell
Paul Dunnell, President
Dunnell Construction, Inc.

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 15th day of June, 2005, before me personally appeared Paul Dunnell as President of DUNNELL CONSTRUCTION, INC. a corporation under the laws of the State of Florida, to me well known to be the persons who executed the foregoing instrument as such officers and acknowledged the execution thereof to be the free act and deed as such officers for the use and purposes therein mentioned and that they affixed thereto the official seal of said corporation, and that the said instrument is an act and deed of said corporation.

WITNESS my hand and official seal this 15th day of June, 2005.



Holly Tinszen
Notary Public
My Commission Expires: 10-19-08