

P05000024494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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11 APR 25 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

And  
\$CC 4/25/11

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Sherrick Contracting Company, Inc.

DOCUMENT NUMBER: P 05000024494

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

Please return all correspondence concerning this matter to the following:

E. Chris Veith

Name of Contact Person

Sherrick Contracting Company, Inc.

Firm/ Company

3937 Doral Drive

Address

Tampa, FL 33634

City/ State and Zip Code

Cveith@sherrickcontracting.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

E. Chris Veith

Name of Contact Person

at ( 813 ) 785-8788

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Sherrick Contracting Company, Inc.

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

P 05000024494

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

3937 Doral Dr  
Tampa, FL 33634

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

3937 Doral Dr  
Tampa, FL 33634

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11 APR 25 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

E. Chris Veith

New Registered Office Address:

3937 Doral Dr

(Florida street address)

Tampa

(City)

Florida 33634

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

E. Chris Veith  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Paul J. Sherrick	4002 W. Stale St #200 Tampa, FL 33609	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Secretary	Paul J. Sherrick	4002 W. Stale St. #200 Tampa, FL 33609	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Treasurer	Paul J. Sherrick	4002 W. Stale St #200 Tampa, FL 33609	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

**F. If an amendment provides for an 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)*

<u>Article IX - Subscribers</u>		<u># of Shares</u>	<u>Amount</u>
<u>Name</u>	<u>Address</u>		
Remove: Paul J. Sherrick	4002 W. Stale St #200 Tpa, FL 33609	500	\$500.-
ADD : E. Chris Veith	3937 Doral Dr Tampa, FL 33634	500	\$500.-

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	E. Chris Veith	3937 Doral Dr Tampa, FL 33634	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary	E. Chris Veith	3937 Doral Dr Tampa, FL 33634	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treasurer	E. Chris Veith	3937 Doral Dr Tampa, FL 33634	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an 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)*

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The date of each amendment(s) adoption: 04/01/2011  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 04/18/2011

Signature

E. Chris Veith  
(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)

E. Chris Veith

(Typed or printed name of person signing)

President

(Title of person signing)