

P05000026237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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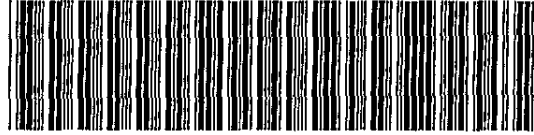
(Business Entity Name)

(Document Number)

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05 MAR 11 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amen  
TS/17/05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Fox Certified Contractors, Inc.

**DOCUMENT NUMBER:** P05000026237    **Federal Tax ID** 20-2338958

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

Please return all correspondence concerning this matter to the following:

AYSE EDA CAN

\_\_\_\_\_  
(Name of Contact Person)

FOX CERTIFIED CONTRACTORS, INC.

\_\_\_\_\_  
(Firm/Company)

1740 SMOKETREE CIRCLE

\_\_\_\_\_  
(Address)

APOPKA, FL 32712

\_\_\_\_\_  
(City/State/ and Zip Code)

For further information concerning this matter, please call:

AYSE EDA CAN      at

407-383-4969

\_\_\_\_\_  
(Name of Contact Person)

\_\_\_\_\_  
(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 &  
Certificate of Status  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certificate of Status  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FOX CERTIFIED CONTRACTORS, INC.

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

P05000026237 Federal Tax ID 20-2338958

(Document number of corporation (if known))

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SEC. OF STATE  
TALLAHASSEE, FLORIDA

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 1 -	Replaced	"see attached"
Article 2-	Replaced	"see attached"
Article 3-	Replaced	"see attached"
Article 4-	Replaced	"see attached"
Article 5-	Replaced	"see attached"
Article 6-	Replaced	"see attached"
Article 7-	Replaced	"see attached"
Article 8-	Replaced	"see attached"

(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)

N/A

(continued)

The date of each amendment(s) adoption: Monday, March 07, 2005

Effective date if applicable: Monday, March 07, 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 approved by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by incorporators without shareholder action and shareholder action was not required.

Signed this 08<sup>th</sup> day of March, 2005.

Signature

(By a director, president or other officer- if director 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)

AYSE EDA FOX  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35