

P05000035855

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CONTRACTORS REPORTING SERVICES, INC.
Account Number : I20050000039
Phone : (813) 932-5244
Fax Number : (813) 932-3782

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WRF GENERAL CONTRACTOR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	0104
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 9, 2005

WRF GENERAL CONTRACTOR, INC.
3833 BRITTON ROAD
PLANT CITY, FL 3356508

SUBJECT: WRF GENERAL CONTRACTOR, INC.
REF: P05000035855

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

PLEASE ADD "," AFTER CONTRACTOR AND "." AFTER INC IN THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell FAX And. #: H05000141770
Document Specialist Letter Number: 405A00040462

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WRF GENERAL CONTRACTOR, INC.

WRF GENERAL CONTRACTOR, INC.

(present name)

P05000035855

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICAL: VII

ADD: ALBERT E. HOWARD JR

11308 N OLA AVENUE

TAMPA FL 33612

VICE PRESIDENT

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TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

(((H05000141770 3)))

(((H05000141770 3)))

THIRD: The date of each amendment's adoption: June 7, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

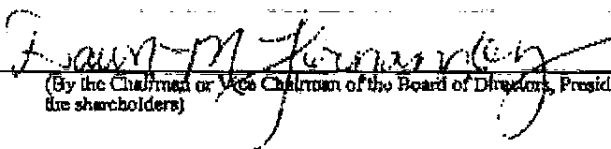
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7 day of June, 2005

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAWN M. FERNANDEZ

(Typed or printed name)

VICE PRESIDENT

(Title)

(((H05000141770 3)))