

P05000051744

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2009 AUG 24 PM 3: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOR
8/25/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DSI General Contractors, Inc.

DOCUMENT NUMBER: P05000051744

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

Please return all correspondence concerning this matter to the following:

Bill Antor, CPA

Name of Contact Person

Cape Coral Tax &
Accounting Services, LLC.
1611 Santa Barbara Blvd.
Suite E
Cape Coral, FL 33991

City/ State and Zip Code

billantorcpa@msn.com

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

For further information concerning this matter, please call:

Bill Antor

Name of Contact Person

at (239) 573-9100

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**

FILED
2009 AUG 24 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.S.I. GENERAL CONTRACTORS, INC.

Document Number: P05000051744

The undersigned incorporator to these articles of incorporation hereby amends the articles of incorporation of the above referenced corporation pursuant to Chapter 607.1006 of the laws of the State of Florida as follows:

**DATE OF ADOPTION OF AMENDMENT
& AUTHORITY OF CHANGES**

The Amended changes below are to be effective the earlier of August 19, 2009, or the date filed with Florida Department of State.

The Amended changes have been approved by 100 percent of the shareholders and 100 percent of the Board of directors on August 19, 2009, and are hereby adopted by the entity effective August 19, 2009.

AMENDED ARTICLE I
LIST OF OFFICERS AND/OR DIRECTORS
TO SUPERSEDE ORIGINAL ARTICLE VII

The Officers of this Corporation shall be as follows:

WILLIAM J. STEPHAN, JR.
PRESIDENT
1001 SE 12TH CT
CAPE CORAL FL 33990

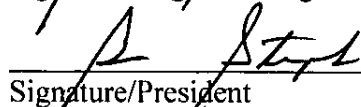
WILLIAM J. STEPHAN, SR.
TREASURER
1513 EL DORADO PKWY W.
CAPE CORAL FL 33914

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8-19-09
Date



Signature/President

8-19-09
Date