

PO5 000051744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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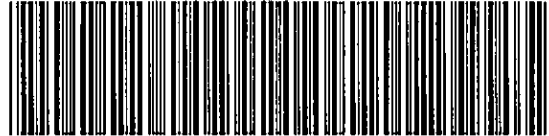
(Business Entity Name)

(Document Number)

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APR 14 2020

2020 APR 14 9:23

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DSI General Contractors, Inc.  
DOCUMENT NUMBER: PC5000051744

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.  
3306 Del Prado Blvd. South  
Cape Coral, FL 33904

City/ State and Zip Code

billantor@cape taxes.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill Antor at 239, 292-3134  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Articles of Amendment  
to  
Articles of Incorporation  
of**

2020-03-30 9:28

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 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 March 30, 2020, and are hereby adopted by the entity effective March 30, 2020.

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

The addition to Officers of this Corporation shall be as follows:

BILL ANTAR  
*PRESIDENT*  
3306 DEL PRADO BLVD S.  
CAPE CORAL, FL 33904

The change of title to Officers of this Corporation shall be as follows:

WILLIAM J. STEPHAN SR  
*VICE PRESIDENT*  
2559 FOURTH ST.  
FORT MYERS, FL 33901

WILLIAM J. STEPHAN JR  
*VICE PRESIDENT*  
2559 FOURTH ST.  
FORT MYERS, FL 33901

**AMENDED ARTICLE II**  
**REGISTERED AGENT**

The name and Florida street address of the Registered agent shall be as follows:

BILL ANTAR, CPA  
CAPE CORAL TAX & ACCOUNTING SERVICES, LLC  
3306 DEL PRADO BLVD. S.  
CAPE CORAL, FL 33904

**AMENDED ARTICLE III**  
**MAILING ADDRESS**

The mailing address of the corporation shall be as follows:

BILL ANTAR  
3306 DEL PRADO BLVD. S.  
CAPE CORAL, FL 33904

**AMENDED ARTICLE IV**  
**SHARES**

The number of shares the corporation is authorized to issue shall be:

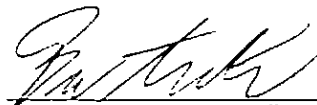
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**ARTICLE V – NEW ARTICLE**  
**MANNER OF ELECTION**

The three officers are hereby appointed as and shall serve as Directors of the Corporation also. The directors are hereby appointed as of March 30, 2020. The entity shall have no less than three directors. Directors shall be added or removed by vote of the existing directors. A unanimous vote of 3 directors is required for the removal of, replacement of, or addition to the directors.

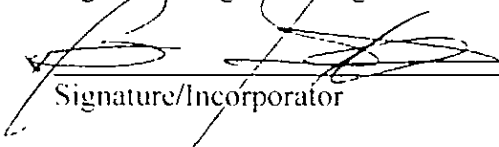
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



\_\_\_\_\_  
Signature/Registered Agent

3/30/20  
Date



\_\_\_\_\_  
Signature/Incorporator

3/30/20  
Date