

PD50000 51744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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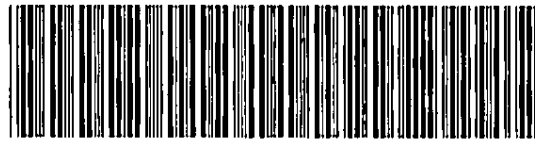
(Business Entity Name)

(Document Number)

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JUL 28 2020

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D.S.I 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 Antar 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

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

For further information concerning this matter, please call:

Bill Antar CPA at (239) 540-7500
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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

D.S.I. GENERAL CONTRACTORS INC.

Document Number: P05000051744

FILED
2020 JUN 17 AM 10:56
CLERK OF CIRCUIT COURT
IN AND FOR THE STATE OF FLORIDA
MIAMI COUNTY

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 following Officers of this Corporation shall be REMOVED 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:

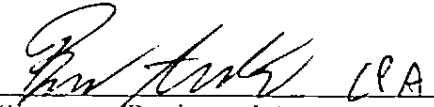
WILLIAM J. STEPHAN JR
PRESIDENT
2559 FOURTH ST.
FORT MYERS, FL 33901

**AMENDED ARTICLE III
MAILING ADDRESS**

The mailing address of the corporation shall be as follows:

BILL ANTAR
2559 FOURTH ST.
FORT MYERS, FL 33901

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

7 24 20
Date


Signature/Incorporator

4/24/20
Date

2020 JUN 17 AM 10:56

FILED