

P05000054918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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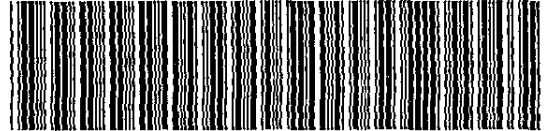
(Business Entity Name)

(Document Number)

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12/12/05--01034--004 **35.00

FILED
06 JAN - 6 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
fee 1.9.04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Infinity Contractors, Inc.

DOCUMENT NUMBER: PO5000054918

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

Please return all correspondence concerning this matter to the following:

Marty D. Garrido
(Name of Contact Person)

Infinity Contractors, Inc.
(Firm/ Company)

3621 NE 20th Place
(Address)

Ocala, FL 34470
(City/ State and Zip Code)

For further information concerning this matter, please call:

Marty D. Garrido at (352) 266-2279
(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 &
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2005

MARTY GARRIDO
INFINITY CONTRACTORS, INC.
3621 NE 20TH PLACE
OCALA, FL 34470

SUBJECT: INFINITY CONTRACTORS, INC.
Ref. Number: P05000054918

We have received your document for INFINITY CONTRACTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

THE FEE TO RESIGN AS AN OFFICER IS \$35.00 THERE WAS NO CHECK INCLUDED. PLEASE MAKE ALL THE CHANGES YOU WISH TO MAKE WITHIN THE AMENDMENT OR SUBMIT A CHECK IN THE AMOUNT OF \$35.00 TO FILE THE OFFICER DIRECTOR RESIGNATION FORM.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 105A00072565

Articles of Amendment
to
Articles of Incorporation
of

Infinity Contractors, Inc.

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

P05000054918

(Document number of corporation (if known))

FILED
06 JAN -6 AM 10:00
SECRETARY 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 II (amended)

The principal place of business address:

3621 NE 20th Place

Ocala, FL 34470

The mailing address of corporation is:

3621 NE 20th Place Ocala, FL 34470

Amending Officers

Marty D. Garrido - Pres., VP, Secretary, Treasurer

(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: 12-28-2005

Effective date if applicable: 12-28-2005
(no more than 90 days after amendment file date)

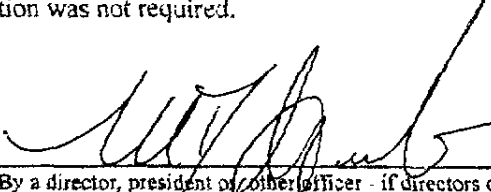
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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.

Signature

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

Marty D. Garrido
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35