

P05000058206

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TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CHANGE OF CORPORATE NAME

DOCUMENT NUMBER: P05000058206

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

Please return all correspondence concerning this matter to the following:

KENNY NANTZ

(Name of Person)

NANCE CONSTRUCTION, INC.

(Name of Firm / Company)

1312 N. W. 9<sup>th</sup> TERRACE

(Address)

CAPE CORAL, FLORIDA 33993

(City / State/ and Zip Code)

For further information concerning this matter, please call:

KENNY NANTZ

(Name of Person)

at (239) 229-4974

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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\$52.50 Filing Fee  
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enclosed)

Mailing Address

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

Street Address

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL, 32399

Articles of Amendment  
To  
Articles of Incorporation  
Of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 AUG 26 AM 11:23

## **NANCE CONSTRUCTION, INC.**

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

P05000058206

(Document number of Corporation (if known))

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):**

## **NANTZ CONSTRUCTION, INC.**

(must contain the word "corporation", "company", or "incorporated" or the abbreviation "Corp.", "Inc.", or "Co.")

**AMENDMENTS ADOPTED –(OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added, or deleted: (BE SPECIFIC)

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(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)

All shares of were surrendered, and revised as

(continued)

The date of each amendment(s) adoption: Aug. 24, 2005

**Effective date, if applicable:** \_\_\_\_\_

**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.

Signed this 24<sup>TH</sup> day of AUGUST, 2005.

Signature ✓

(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)

Kenny Nantz

(Typed or printed name of person signing)

### President

(Title of person signing)

FILING FEE: \$35