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W. C.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A&K Construction Service, Inc.

DOCUMENT NUMBER: 705000063503

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

Please return all correspondence concerning this matter to the following:

Kari Manjuck

(Name of Contact Person)

A&K Construction Service, Inc

(Firm/ Company)

4095 W Price Blvd

(Address)

North Port, FL 34286

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kari Manjuck

(Name of Contact Person)

at (941) 426-3362

(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 &
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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

A&C Construction Service, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO5000063503

(Document number of corporation (if known))

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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):

A&C Construction Service, Inc

(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)**

Corporate Resolution Attached

(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)

SHARES DISBURSED AS FOLLOWS:

Alexander Manjuck: 50 Brian Manjuck: 39

Kari Manjuck: 11

(continued)

RESOLUTION OF BOARD OF DIRECTORS OF

A & K CONSTRUCTION SERVICE, INC.

A meeting of the Board of Directors of this Corporation was duly called and held on July 1, 2005, at 4295 W Price Blvd., at 1:00 p.m.

WHEREAS, all directors were present for said meeting, and the new business of changing the corporate name was brought forth, discussed, and voted on.

RESOLVED, that effective July 11, 2005, that A & K Construction Service, Inc. shall henceforth be known as A & C Construction Service, Inc., and be it

RESOLVED, that each share of stock currently held in A & C Construction Service, Inc. shall be cancelled and a new share of stock be distributed as follows; Alexander Manjuck: 50 shares, Kari Manjuck: 11 shares, Brian Manjuck: 39 shares, and be it

RESOLVED, that the undersigned recognizes the corporate name of A & C Construction Service, Inc. belongs to Mr. Alexander G Manjuck III and is available for use to this corporation with his direct approval until further notice.

The Officers are directed to perform all necessary acts to carry out this resolution.


The undersigned, Kari A Manjuck certifies that she is the duly elected Secretary of this Corporation, and that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the Board of Directors, which was held in accordance with State law and the Bylaws of the Corporation.

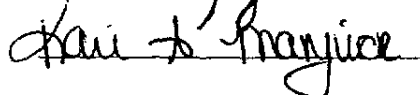
Dated: July 1, 2005


Secretary; Kari A Manjuck


President; Alexander G Manjuck, III


Vice Pres; Brian A Manjuck


Treasurer; Laurie A Manjuck


Secretary; Kari A Manjuck

The date of each amendment(s) adoption: July 11, 2005

Effective date if applicable: July 11, 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.

Signed this 11th day of July, 2005.

Signature Kari A. Mantuck; Secretary
(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)

KARI A MANTUCK
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

FILING FEE: \$35