

P0500069180

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*Amend
T. Lewis*

01/05/06--01Q15--012 **43.75

FILED

06 JAN -5 AM 8:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARCOTT CONSTRUCTION, INC.

DOCUMENT NUMBER: PD5000069180

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

Please return all correspondence concerning this matter to the following:

CURTIS L. MARCOTT Sr.

(Name of Contact Person)

MARCOTT CONSTRUCTION, INC.

(Firm/ Company)

410 CARVELL DR.

(Address)

WINTER PARK, FL. 32792-3508

(City/ State and Zip Code)

For further information concerning this matter, please call:

CURTIS MARCOTT Sr.

(Name of Contact Person)

at (321) 279-7135

(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

Articles of Amendment
to
Articles of Incorporation
of

MARCOTT CONSTRUCTION, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000069180

(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):

N/A

(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 VII OFFICERS CHANGE & ADDITION

CHANGE: TITLE SECRETARY TO: TITLE VICE PRESIDENT (20F2)

CURTIS L. MARCOTT JR.

CURTIS L. MARCOTT JR.

1125 8TH ST.

1125 8TH ST.

PINE CITY, MN. 55063

PINE CITY, MN. 55063

ADD: TITLE SECRETARY

AUSTIN WILLIAMS

410 CARVELL DR.

WINTER PARK, FL. 32792

(Attach additional pages if necessary) CONTINUED

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

**Articles of Amendment
to
Articles of Incorporation
of
Marcott Construction, Inc
P05000069180**

Following the indicated changes in the Officers of the corporation, the newly revised list of Officers should read:

Title: President
Curtis L. Marcott Sr.
410 Carvell Dr.
Winter Park, FL 32792

Changes
None

Title: Vice President
Christopher W. Marcott
410 Carvell Dr.
Winter Park, FL 32792

None

Title: Vice President
Curtis L. Marcott Jr.
1125 8th St.
Pine City, MN 55063


From Secretary to Vice President

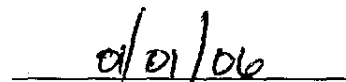
Title: Treasurer
Kim Lanier
410 Carvell Dr.
Winter Park, FL 32792

None

Title: Secretary
Austin Williams
410 Carvell Dr.
Winter Park, FL 32792

Added as Secretary


(Signature)


(Date)

The date of each amendment(s) adoption: 01/01/06

Effective date if applicable: 01/02/06

(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

Curtis L. Marcott Sr.

(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)

CURTIS L. MARCOTT SR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35