

PO50000-75240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

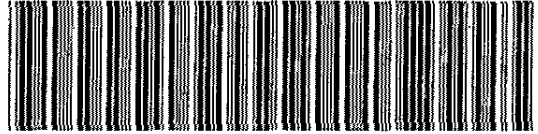
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

T. Smith AUG 04 2005

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Delta Environmental of Florida Construction Management Inc

DOCUMENT NUMBER: P05000075240

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

Please return all correspondence concerning this matter to the following:

Gloria BERKOWITZ
(Name of Contact Person)

Delta Environmental of Florida Construction Management, Inc.
(Firm/ Company)

19452 Cedar Glen Drive
(Address)

Boca Raton, FL 33434
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gloria BERKOWITZ at (561) 488-1366
(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 29, 2005

GLORIA BERKOWITZ
19452 CEDAR GLEN DR
BOCA RATON, FL 33434

SUBJECT: DELTA ENVIRONMENTAL OF FLORIDA CONSTRUCTION
MANAGEMENT, INC
Ref. Number: P05000075240

We have received your document for DELTA ENVIRONMENTAL OF FLORIDA CONSTRUCTION MANAGEMENT, INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 405A00049292

Delta Environmental of Florida Construction Management, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

FILED
AUG - 3 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FL 32304
"Co."
"P.A.")

Registered agent: Delete Ronald BERKOWITZ
Registered Agent: Add Gloria BERKOWITZ
19452 Cedar Glen Drive, Boca Raton, FL 334
Director: Delete Ronald BERKOWITZ
Director: Add Gloria BERKOWITZ

(continued)

The date of each amendment(s) adoption: 7/25/2005

Effective date if applicable: 5/23/2005
(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 25th day of July, 2005.

Signature

Ronald Berkowitz
(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)

RONALD BERKOWITZ
(Typed or printed name of person signing)

Director
(Title of person signing)

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Sincerely,

Gloria Berkowitz

Gloria Berkowitz
Registered Agent