

P05000102938

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Amend / ac
10.10.05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHIELDS CONTRACTING, INC.

DOCUMENT NUMBER: P05000102938

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

Please return all correspondence concerning this matter to the following:

JOHN PAUL SHIELDS, SR.
(Name of Contact Person)

SHIELDS CONTRACTING, INC.
(Firm/ Company)

1817 ATWATER CT.
(Address)

KISSIMMEE FL 34746
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOHN PAUL SHIELDS, SR. at (407) 810-7446
(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 &
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☐ \$52.50 Filing Fee
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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

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
SHIELDS CONTRACTING, INC.
Document No.: P05000102938

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED: Article VII - officer(s) and/or directors as follows:

Title: President, Secretary
John Paul Shields, Sr.
1817 Atwater Ct.
Kissimmee, FL 34746

Title: Vice President
Gregory Paul Shields
3050 E. Osceola Rd.
Geneva, FL 32732

Title: Treasurer
Patricia Diane Shields
1817 Atwater Ct.
Kissimmee, FL 34746

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 9/26/05

Effective Date if applicable: 7/22/05

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 incorporator(s) without shareholder action and shareholder action was not required.

SIGNED THIS 26th day of September, 2005.


JOHN PAUL SHIELDS, SR.
President/Incorporator