

PD5000140842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

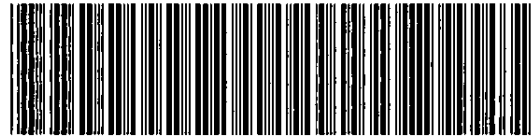
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700200352947

04/18/11--01036--015 **43.75

FILED
11 APR 18 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Florida's Construction Lawyers ®

April 15, 2011

Via Federal Express

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Plummer Incorporated Construction Group Amendment

Dear Sir/Madam:

Enclosed please find for filing Articles of Amendment to Articles of Incorporation of Plummer Incorporated Construction Group. Also enclosed our firm check number 14532, in the amount of \$43.75, which we understand is the correct fee for filing and receiving a certified copy of the Articles of Amendment to Articles of Incorporation. Once filed please return to our office a certified copy of the Amendment to Articles of Incorporation. If you should have any questions or need additional information, please do not hesitate to contact our office.

Sincerely,

Amanda Bayse
Legal Assistant to
Brian P. Kirwin

/akb
Enclosures

* Douglas W. Ackerman
* David M. Adelstein
 Claire A. Ashington-Pickett
* April A. Atkins
* Bryan L. Capps
 John "Jack" P. Grygiel
 Christene A. Haddad
* Brian P. Kirwin
 Michael J. Kirwin
 Patrick J. Mullane
* Bruce A. Norris
 David T. White III
* Glenn T. Williams

* Board Certified in Construction Law

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Plummer Incorporated Construction Group

DOCUMENT NUMBER: P05000140842

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

Please return all correspondence concerning this matter to the following:

Stephen G. Krout

Name of Contact Person

Plummer Incorporated Construction Group

Firm/ Company

610 Hickman Circle, Suite 100

Address

Sanford, Florida 32771

City/ State and Zip Code

steve@plummerinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen G. Krout

Name of Contact Person

at (407)

585-0210

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Plummer Incorporated Construction Group

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

P05000140842

(Document Number of Corporation (if known))

FILED
11 APR 18 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP&D	Gary I Grund	610 Hickman Circle, Suite 100 Sanford, Florida 32771	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: April 01, 2011

Effective date if applicable: April 01, 2011 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated April 01, 2011

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)

Stephen G. Krout

(Typed or printed name of person signing)

President

(Title of person signing)