

P05000149752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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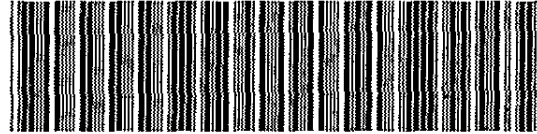
(Business Entity Name)

(Document Number)

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FILED  
06 AUG 10 AM 9:45  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

B. Tadlock AUG 21 2006

**The Schweikhardt Law Firm, P.A.**

**Benjamin T. Jepson  
Katherine Ann Schweikhardt  
William Schweikhardt**

**900 Sixth Avenue, South  
Naples, FL 34102  
(239) 262-2227  
Facsimile (239) 262-8287**

August 7, 2006

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: PTH Construction, Inc.

Dear Sir/Madam,

Enclosed herewith please find the following documents in connection with the above-referenced Florida corporation:

- 1) Cover Letter;
- 2) Articles of Amendment to Articles of Incorporation;
- 3) a check in the amount of \$35.00 for the filing fee.

Please file this amendment at your earliest convenience.

Thank you, and if you have any questions please do not hesitate to call our office.

Kindest regards.

Very truly yours,

A handwritten signature in black ink, appearing to read "Becky Armstead", with a large, stylized flourish at the end.

Becky Armstead, Legal Assistant to  
Katherine Ann Schweikhardt

KAS/ba  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PTH Construction, Inc.

**DOCUMENT NUMBER:** P05000149752

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

Please return all correspondence concerning this matter to the following:

Peter T. Houle

(Name of Contact Person)

PTH Construction, Inc.

(Firm/ Company)

2127 Morning Sun Lane

(Address)

Naples, FL 34119

(City/ State and Zip Code)

For further information concerning this matter, please call:

Peter T. Houle

(Name of Contact Person)

at ( 239 )

514-3478

(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**

PTH CONSTRUCTION, INC.

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

P05000149752

(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):**

(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 - The officers of the corporation are:

Title: P

Peter T. Houle

2127 Morning Sun Lane

Naples, FL 34119

Title: VP

April Houle

2127 Morning Sun Lane

Naples, FL 34119

(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)

N/A

(continued)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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The date of each amendment(s) adoption: August 4, 2006

Effective date if applicable: \_\_\_\_\_  
(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 Peter T. Houle  
(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)

Peter T. Houle  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**