

**P05000149769**

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAY 31 AM 10:54

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**PETERSEN CONSTRUCTION CO.**

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NOV 5-31-07

**COVER LETTER**

**TO: Amendment Section**  
**Division of Corporations**

**NAME OF CORPORATION:** PETERSEN CONSTRUCTION CO.

**DOCUMENT NUMBER:** P05000149769

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

Please return all correspondence concerning this matter to the following:

NATHAN PETERSEN

(Name of Contact Person)

PETERSEN CONSTRUCTION CO.

(Firm/ Company)

197 SW WATERFORD COURT, #207

(Address)

LAKE CITY, FL 32025

(City/ State and Zip Code)

For further information concerning this matter, please call:

NATHAN PETERSEN

(Name of Contact Person)

at ( 386 ) 623-3307

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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**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

PETERSEN CONSTRUCTION CO.

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

P05000149769

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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):**

PETERSEN CONSTRUCTION & FRAMING, INC.

(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)**

N/A

(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)

MAY 31 07 10:34a

Check Mate

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MAY 24 07 01:53p

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841 894.0413

p.1

The date of each amendment(s) adoption: 5/23/07

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment (s) 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 incorporator(s) without shareholder action and shareholder action was not required.

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 stockbroker, trustee, or other agent appointed fiduciary by that fiduciary)

NATHAN PETERSEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$5