

P05000151284

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000122485 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : REYNALDO H. GRINSTEIN
Account Number : I20040000171
Phone : (904) 779-2777
Fax Number : (904) 779-5088

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 AUG - 2 PM 2:08

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ABA KITCHEN CRAFT INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

NC
ERO
8/2/06



May 2, 2006

FLORIDA DEPARTMENT OF STATE
Division of CorporationsABA KITCHEN CRAFT INC
7058 STAR RUSH DR
JACKSONVILLE, FL 32244SUBJECT: ABA KITCHEN CRAFT INC
REF: PD5000151284

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Only the second page of the amendment was received. Please resend to include the first page.

Please return your document, along with a copy of this letter, within 5 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

70 Susan Payne
Senior Section AdministratorFAX Aud. #: H06000122435
Letter Number: 706A00031002

RECEIVED
06 AUG -2 AM 8:00
DIVISION OF CORPORATIONS

Signed by the incorporator

Thouky

P.O. BOX 6327 - Tallahassee, Florida 32314

(H060001224853)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABA KITCHEN CRAFT INCDOCUMENT NUMBER: P05000151284The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

REYNALDO GRINSTEIN

(Name of Contact Person)

ARMOR INSURANCE AGENCY

(Firm/ Company)

2631-A JAMMES RD

(Address)

JACKSONVILLE, FL 32210

(City/ State and Zip Code)

For further information concerning this matter, please call:

REYNALDO GRINSTEIN

(Name of Contact Person)

at (904) 779-2777

(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

(H060001224853)

(4060001224853)

Articles of Amendment
to
Articles of Incorporation
of

ABA KITCHEN CRAFT INC

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

P05000151284

(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):

ACOSTA CONSTRUCTION CO of JAX

(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)**

(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)

(continued)

(4 06000 122 485 3)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 AUG -2 PM 2:08

FILED

(H060001224853)

The date of each amendment(s) adoption: 05/01/2006

Effective date if applicable: 05/01/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

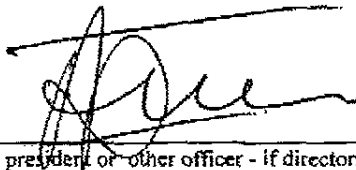
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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


(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)

reynaldo grinstein

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35

(H060001224853)