

P 05000161120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

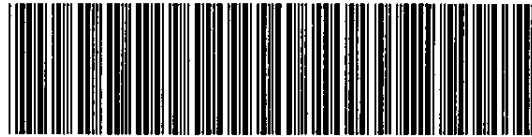
(Business Entity Name)

(Document Number)

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2007 JAN 19 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Goulette JAN 23 2007



McKay Law Firm, P.A.



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Sarasota, Florida 34237

Scott D. McKay, Esq. *
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January 17, 2007

Via: US Mail

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

Re: Atlantic Paving and Concrete, Inc. Name Change

To Whom It May Concern:


Atlantic Paving and Concrete, Inc. (P05000161120) pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the attached amendment to its Articles of Incorporation changing its name from Atlantic Paving and Concrete, Inc. to Atlantis Constructors of SW FL, Inc.

If you have any questions, please do not hesitate to contact us as follows:

Scott McKay
McKay Law Firm, P.A.
2055 Wood Street
Suite 120
Sarasota, FL 34237
(941) 906-7256 ext. 1

Enclosed is our cover letter, Articles of Amendment and a check for the \$35.00 filing fee. Thank you for your assistance in this matter.

Sincerely,


Scott McKay
For the Firm
smckay@mckay-law.com

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Atlantic Paving and Concrete, Inc.

DOCUMENT NUMBER: P05000161120

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

Please return all correspondence concerning this matter to the following:

Scott McKay

(Name of Contact Person)

McKay Law Firm, P.A.

(Firm/ Company)

2055 Wood Street, Suite 120

(Address)

Sarasota, FL 34237

(City/ State and Zip Code)

For further information concerning this matter, please call:

Scott McKay

(Name of Contact Person)

at (941) 906-7256

(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**

Atlantic Paving and Concrete, Inc.

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

P05000161120

(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):

Atlantis Constructors of SW FL, 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)**

Not applicable.

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(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)

Not applicable.

The date of each amendment(s) adoption: December 18, 2006

Effective date if applicable: December 18, 2006
(no more than 90 days after amendment file date)

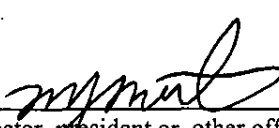
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Michael J. Bente

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35