

PD6000021867

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2016 DEC 21 AM 10:50

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** S.A. CASEY CONSTRUCTION

**DOCUMENT NUMBER:** P06000021867

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

Please return all correspondence concerning this matter to the following:

SHAWN A. CASEY, PRESIDENT/DIRECTOR

Name of Contact Person

S.A. CASEY CONSTRUCTION, INC.

Firm/ Company

621 WILKS AVENUE

Address

ORLANDO, FL 32809

City/ State and Zip Code

SCASEY@SACASEYCONSTRUCTION.COM

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

For further information concerning this matter, please call:

SHAWN A. CASEY

Name of Contact Person

at ( 407-497-9033 )

Area Code & Daytime Telephone Number

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

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2016 DEC 21 AM 10:50

S.A. CASEY CONSTRUCTION, INC.

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

P06000021867

(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:

**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**)

621 Wilks Avenue

Orlando, FL 32809

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

621 Wilks Avenue

Orlando, FL 32809

**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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office 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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                    V      Mike Jones

X Add                         SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>S</u>	<u>RON SMITH</u>	<u>102 DRENNEN RD., STE A1</u>
<input type="checkbox"/> Add			<u>ORLANDO, FL 32806</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	<u>IAN CASEY</u>	<u>621 WILKS AVENUE</u>
<input checked="" type="checkbox"/> Add			<u>ORLANDO, FL 32809</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_  
date this document was signed.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

Effective date if applicable: \_\_\_\_\_ 2016 DEC 21 AM 10:50  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

NOVEMBER 29, 2016  
Dated \_\_\_\_\_

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)

SHAWN A. CASEY

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

\_\_\_\_\_  
(Title of person signing)

**MINUTES OF SPECIAL MEETING OF DIRECTORS  
OF  
S.A. CASEY CONSTRUCTION, INC.**

**MINUTES**

Meeting Date: November 29, 2016

Meeting Time: 10:00 a.m.

Meeting Place: 102 Drennan Road, Suite A1, Orlando, FL 32806

The following directors were present: Shawn A. Casey

Being a quorum and all of the Directors of the Corporation.

**1. CALL TO ORDER**

The meeting was called to order at 10:00 a.m. by Shawn A. Casey. A quorum of the Directors was established.

**2. PRIOR MEETING MINUTES**

Approved

**3. OFFICER'S/COMMITTEE'S REPORTS**

None

**4. OLD BUSINESS**

None

**5. NEW BUSINESS**

Shawn A. Casey was nominated and elected temporary Chairman and acted as such until relieved by the President. Ian Casey was nominated and elected as Temporary Secretary, and acted as such until relieved by the Permanent Secretary.

**A. REMOVAL OF RON SMITH AS SECRETARY OF S.A. CASEY CONSTRUCTION, INC.**

Upon motion duly made by Shawn A. Casey, it was moved, seconded and unanimously carried by the directors for the removal of Ron Smith as Secretary of the Corporation.

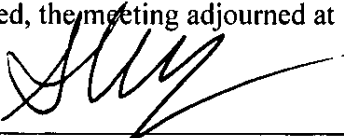
**B. APPOINTMENT OF IAN CASEY AS SECRETARY OF S.A. CASEY CONSTRUCTION, INC.**

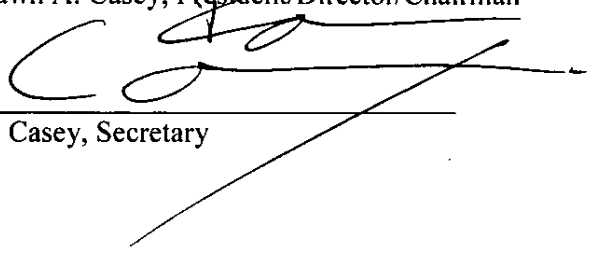
Upon motion duly made by Shawn A. Casey, it was moved, seconded and unanimously carried by the directors for the appointment of Ian Casey as Secretary of the Corporation.

The new officer, Ian Casey, Secretary, was installed.

**6. ADJOURNMENT**

With no further business before the Corporation or the Board, on motion duly made, seconded and carried, the meeting adjourned at 10:15 a.m.

  
\_\_\_\_\_  
Shawn A. Casey, President/Director/Chairman

  
\_\_\_\_\_  
Ian Casey, Secretary



**WAIVER OF NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS**

**of**

**S.A. CASEY CONSTRUCTION, INC.**

WE, the undersigned, being all of the Board of Directors of the Corporation, hereby agree and consent that the annual meeting of Board of Directors of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.


We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by any Director present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting: 102 Drennen Road, Suite A1, Orlando, FL 32806

Date of Meeting: November 29, 2016

Time of Meeting: 10:00 A.M.

Dated: November 28, 2016

  
\_\_\_\_\_  
Shawn A. Casey, Director