

P06000028563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

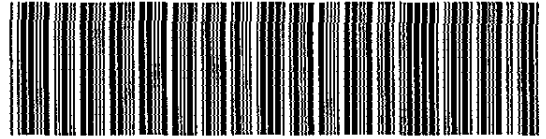
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06 MAR 30 PM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporation

SUBJECT: Country Sun Construction, Inc.
(Name of Corporation)

DOCUMENT

NUMBER: P06000028563

The enclose Articles of Amendment and fee are submitted for filing:

Please return all correspondence concerning this matter to the following:

Keith Palmer

(Name of Person)

Country Sun Construction, Inc.

(Name of Firm/Company)

12122 Cortez Blvd

(Address)

Brooksville, FL 34613

(City/State and Zip Code)

For further information concerning this matter, please call:

Keith Palmer

(Name of Person)

(352) 585-3344

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- * \$35.00 Filing Fee
- ☐ \$43.75 Filing Fee & Certified Copy
- ☐ \$43.75 Filing Fee & Certificate of Status
- ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

06 MAR 30 PM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COUNTRY SUN CONSTRUCTION, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII

The officer(s) of the corporation are amended as follows:

Title: President, Secretary
Keith Palmer
12122 Cortez Blvd
Brooksville, FL 33613

Title: Vice President
Gary Jackson
15824 Brenda Street
Hudson, FL 34674

Title: Treasurer
Edward R. Alltop
6342 Sebring Street
Spring Hill, FL 33607

SECOND: The date of each amendment's adoption: February 28, 2006.

THIRD: Adoption of Amendment(s) (CHECK ONE)

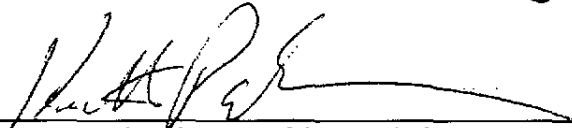
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

Signed this 28th day of February, 2006.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Keith Palmer
Typed or printed name

President
Title