

P06000057674

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 29 PM 1:20

Amend v N.C
C.COULLIETTE

JUN - 1 2009

EXAMINER

Letter of Consent

NuTec Construction & Development Inc, (Doc # P09000039544) does not intend to revoke the dissolution as attached in form CR2E012 (8/05).

NuTec Construction & Development Inc releases and will allow the use of the name as filed with the State of Florida to Brian E. Rega, Inc.

A handwritten signature in black ink, appearing to read 'Brian Rega', is written over a horizontal line.

NuTec Construction & Development Inc
Pres/ Brian Rega
561-906-7575

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brian E. Rega, Inc

DOCUMENT NUMBER: P06000057674

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

Please return all correspondence concerning this matter to the following:

Brian E. Rega

Name of Contact Person

Firm/ Company

2393 S. Congress Avenue, Ste 214

Address

West Palm Beach, FL 33406

City/ State and Zip Code

Brega@nuteconstruction.com

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

For further information concerning this matter, please call:

Kevin Leonard

Name of Contact Person

at (561)

632-3144

Area Code & Daytime Telephone Number

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

☒ \$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

Brian E. Rega, Inc

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

P06000057674

(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:

NuTec Construction & Development, Inc

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:

2393 S. Congress Avenue

(Principal office address **MUST BE A STREET ADDRESS**)

Ste 214

West Palm Beach, FL 33406

C. Enter new mailing address, if applicable:

2393 S. Congress Avenue

(Mailing address **MAY BE A POST OFFICE BOX**)

Ste 214

West Palm Beach, FL 33406

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:

Brian Rega

New Registered Office Address:

2393 S. Congress Avenue, Ste 214

(Florida street address)

West Palm Beach

(City)

Florida 33406

(Zip Code)

09 MAY 29 PM 1:20

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 5/26/2009

Effective date if applicable: 5/26/2009
(no more than 90 days after amendment file date)

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

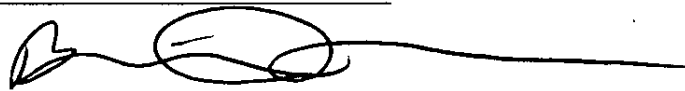
by _____."
(voting group)

☐ 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.

Dated 5/26/2009

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)

Brian E. Rega

(Typed or printed name of person signing)

Pres.

(Title of person signing)