

PD6000066436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

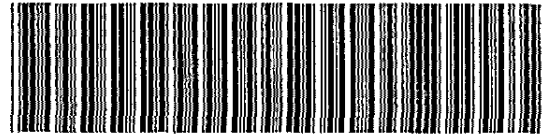
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200089680162

03/01/07--01013--007 **35.00

FILED
07 MAR - 1 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change

Sh

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CATEGORY 5 CONSTRUCTION SERVICES INC.

DOCUMENT NUMBER: P06000066436

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

Please return all correspondence concerning this matter to the following:

HUGO G. HOSEK
(Name of Contact Person)

CATEGORY 5 CONSTRUCTION MANAGEMENT INC.
(Firm/ Company)

324 28th ST
(Address)

MARATHON, FL 33050
(City/ State and Zip Code)

For further information concerning this matter, please call:

HUGO G. HOSEK at (305) 481-2984
(Name of Contact Person) (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
for
CATEGORY 5 CONSTRUCTION SERVICES, INC.

FILED
07 MAR -1 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Amendment to the Articles of Incorporation of CATEGORY 5 CONSTRUCTION SERVICES, INC., a Florida corporation, was submitted and approved at a Special Meeting of the Board of Directors and Stockholders held on February 26, 2007

AMENDMENT: The Certificate of Incorporation of CATEGORY 5 CONSTRUCTION SERVICES, INC. is hereby amended in the following respect: Deleted from said Articles of Incorporation all of Article I, and substitute therefor:

ARTICLE I.

The name of the corporation shall be: CATEGORY 5 CONSTRUCTION MANAGEMENT, INC.

CERTIFICATE OF APPROVAL OF DIRECTORS AND SHAREHOLDERS

We, the undersigned, being all of the Directors and Stockholders and Officers of CATEGORY 5 CONSTRUCTION MANAGEMENT, INC., a Florida corporation, do hereby place our approval on the proposed Amendment.



Hugo G. (Jay) Hosek, P/S/T and sole Director and Shareholder

ACKNOWLEDGMENT

STATE OF FLORIDA)
)SS.
COUNTY OF MONROE)

Personally appeared before me, the undersigned attesting officer duly authorized to administer oaths, Hugo G. (Jay) Hosek, President, Secretary, Treasurer, sole Director and Sole Shareholder of CATEGORY 5 CONSTRUCTION MANAGEMENT, INC., to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State last aforesaid this 26TH day of February 2007.


Notary Public, State of Florida

Notary Stamp:

