## P70000160

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORI	PORATION: Construction	Consultants of the Treasure	Coast, Inc.
DOCUMENT NU	MBER: P0700000460	·	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	is matter to the following:	
Mike	el Spraker	<u></u>	
	(Name	of Contact Person)	
	/E:	rm/ Company)	<u> </u>
	(1.1)	the Company)	·
282	1 Lakemont Place	the state of the s	<u> </u>
•		(Address)	
Pair	n City, Fl. 34990	·	·
	(City/S	tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
Mikel Spraker		at ( <u>772</u> ) <u>879-24</u>	<del></del>
(Nam	e of Contact Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a chec	k for the following amount:		
☑\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	ircle

<u>.</u>≨ 250

## Articles of Amendment to Articles of Incorporation of

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Construction Consultants of the Treaseure Coast, Inc.

SEURLTARY OF STATE TALLAHASSEE, FLORIDA

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

P0700000460
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
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)
Article II: Principal Office
Correct Principal Office address should be:
C/O 2821 Lakemont Place
Palm City, Fl. 34990
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment(s) adoption: Jan. 2, 2007
Effective date if applicable:
(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 of other officer of 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)
Mikel Spraker
(Typed or printed name of person signing)
President
(Title of person cianing)

FILING FEE: \$35