

PO 7000004 724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

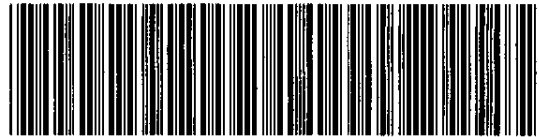
(Business Entity Name)

(Document Number)

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Approved  
[Signature]

3-11-09

FILED  
2009 MAR -9 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EMKA CONSTRUCTION, INC. +

**DOCUMENT NUMBER:** #P07000004724 +

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

Please return all correspondence concerning this matter to the following:

Kenneth W. White  
(Name of Contact Person)

EMKA CONSTRUCTION, INC.  
(Firm/ Company)

205 Waler Way,  
(Address)

ST. AUGUSTINE FL. 32086  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kenneth W. White at ( 1-904 ) 814-2474  
(Name of Contact Person) (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

FILED  
2009 MAR -9 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EMKA CONSTRUCTION, INC.

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

#P07000004724

(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)

205 Waler Way, Unit #2

St. Augustine Fl., 32086

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

205 Waler Way, Unit#2

ST. AUGUSTINE FL. 32086

**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:

Robert J L Laurence

New Registered Office Address:

205 Waler Way, Unit#2,

(Florida street address)

ST. AUGUSTINE

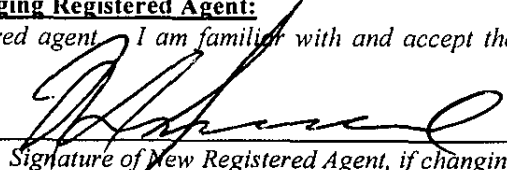
(City)

, Florida 32086

(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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres</u>	<u>Kenneth W. White</u>	<u>1805 Castile Street</u> <u>ST. AUGUSTINE FL 32080</u> <u>FL 32080</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>V Pres</u>	<u>Robert J F Laurence</u>	<u>114 Southwind circle</u> <u>ST. AUGUSTINE</u> <u>FL 32080</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Sec/Tr</u>	<u>Robert J L Laurence</u>	<u>101 Bilbao Drive</u> <u>ST. AUGUSTINE FL 32086</u>	<input checked="" 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)*

An amendment to approved the sale and transfer of stock of the Corporation including the return of Certificate

#1 to the Corporation and the issuing of Certificate #2, 3 and 4 as approved by the Sole

Shareholder of the Corporation.

**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)*

Certificate #1 - Cancelled 100 shares

Certificate #2- Kenneth W. White - 51 shares

Certificate #3- Robert JF Laurence- 25 shares

Certificate #4- Robert JL Laurence- 24hares

The date of each amendment(s) adoption: December 8th, 2008

Effective date if applicable: January 1, 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 December 8<sup>th</sup>, 2008

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)

Kenneth W. White

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)