

P0700035034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

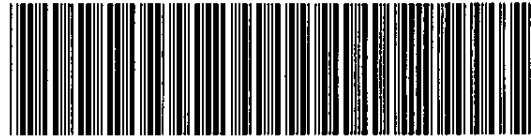
(Business Entity Name)

(Document Number)

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11/28/11--01039--005 **35.00

Amend
11-30-11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 NOV 28 AM 8:48

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palm River Construction Company
DOCUMENT NUMBER: P07000035034

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

Please return all correspondence concerning this matter to the following:

Stephen Richard
Name of Contact Person
Palm River Construction Company
Firm/ Company
6235 Taylor Rd
Address
Naples FL 34109
City/ State and Zip Code
espsdr@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen Richard at (239) 566-3628
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

PALM RIVER CONSTRUCTION COMPANY

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

P07000035034

(Document Number of Corporation (if known))

FILED
2011 NOV 28 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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

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: _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) _____	_____	_____ _____ _____
2) _____	_____	_____ _____ _____
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>VP</u>	<u>ACEVEDO, EDWARD</u>	4) _____	_____
2) _____	<u>6225 Taylor Rd, Naples FL</u>	5) _____	_____
	<u>34109</u>		
3) _____	_____	6) _____	_____

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)

	<u>NEW</u>	<u>Former</u>
Shares: Stephen Richart	50%	45%
Eric Porschen	50%	45%
Edward Acevedo	— 0 —	10%

The date of each amendment(s) adoption: 9/16/11

Effective date if applicable: do

(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 11/23/11

Signature

Stephen D. Richart

(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)

Stephen D. Richart

(Typed or printed name of person signing)

Pres.

(Title of person signing)

Palm River Construction Company

Friday, September 16, 2011

To: Edward Acevedo

Ref: Termination of Agreement

Effective 9-16-2011, the agreement between yourself and Palm River Construction Company (PRCC) will terminate.

The reason for this separation is that we are concerned about the quantity of work generated so far, and the lack of ability for PRCC to maintain adequate attention to the detail required to be a licensed contractor.

It is further noted that bids have been presented in the name of PRCC and insurance information given to customers without any plan for profitability, or additional revenue for PRCC to profit from the risk of doing business, as originally agreed.

On Exhibit A is the detail of expenses made on behalf of PRCC by ESP Management Company.

The specifics of the termination are as follows:

- Edward Acevedo returns his 10% interest in the company and forfeits the VP title.**
- No activity is to be performed under the name Palm River Construction Company by Edward Acevedo after September 16, 2011, including previously established job sites.**
- The license CBC1258173 with Stephen Richart as license holder and PRCC as the licensed company not be used in any manner after September 16, 2011.**

We thank you for your efforts in attempting to make this a viable working relationship and we want to continue to work with you as a provider of services.

Stephen Richart, Pres.

Stephen D. Richart 9/16/2011

Eric Porschen, VP

Eric S. Porschen 9/16/2011

I have read the Termination of Agreement letter, agree, and approve with my signature below (and initial Exhibit A)

Edward Acevedo

[Signature] 9/16/2011