

PO7000036910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FILED

07 MAY 24 PM 2:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KRC  
5/24



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 17, 2007

727-797-6463

MATTHEW N. WHITE  
NORTHPOINTE CONSTRUCTION CORPORATION  
3209 HYDE PARK DR  
CLEARWATER, FL 33761

SUBJECT: NORTHPOINTE CONSTRUCTION CORPORATION, INC.  
Ref. Number: P07000036910

We have received your document for NORTHPOINTE CONSTRUCTION CORPORATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that the amendment form is the proper form to make all of your changes.

We are enclosing the proper form(s) with instructions for your convenience.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 907A00034376

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
07 MAY 24 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NORTHPOINTE CONSTRUCTION CORPORATION, INC.

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

P07000036910

(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:

**NEW CORPORATE NAME (if changing):**

N/A

(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**)

The address of the Corporation should be changed to: Northpointe Construction Corporation, Inc., 3209 Hyde Park Drive, Clearwater, FL 33761. The Officers/  
Directors should be amended to state that Sue Anne Park and Joseph R. Park  
have resigned and Matthew N. White is President, Sole Director and Sole  
Shareholder.

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: May 1, 2007

Effective date if applicable: May 1, 2007  
(no more than 90 days after amendment file date)

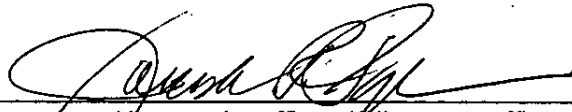
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 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)

Joseph R. Park

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

**FILING FEE: \$35**