

P07000064552

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Theirs
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Refund
\$26.25

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Evans Engineering & Design Build Services Inc.

DOCUMENT NUMBER: P07000064552

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

Please return all correspondence concerning this matter to the following:

James Evans

Name of Contact Person

Evans Engineering & Design Build Services Inc.

Firm/ Company

8055 Spirit Ct

Address

Trinity, FL, 34655

City/ State and Zip Code

james@evansengineeringanddesign.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
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

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2009

JAMES EVANS
8055 SPIRIT CT
TRINITY, FL 34655

SUBJECT: EVANS ENGINEERING & DESIGN BUILD SERVICES INC.
Ref. Number: W09000053948

We have received your document for EVANS ENGINEERING & DESIGN BUILD SERVICES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 709A00037835

Articles of Amendment
to
Articles of Incorporation
of

FILED

Evans Engineering & Design Build Services Inc.

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

P07000064552

(Document Number of Corporation (if known))

2010 JAN -8 A 10: 37

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:

David Rossi

New Registered Office Address:

424 Maplewood Dr

(Florida street address)

Oldsmar

(City)

Florida 34677

(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.

David Rossi

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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)

please see attached written Restated Articles of Incorporation

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)

Restated Articles of
Articles of Incorporation
Of
Evans Engineering & Design Build Services Inc.

We, the undersigned, persons acting as incorporators under Florida Department of State Division of Corporations, adopt the following Articles of Incorporation for such corporation:

	Who resides at
James P. Evans, President	8055 Spirit Ct. Trinity, FL, 34655
David A. Rossi, Vice President	424 Maplewood Dr. Oldsmar, FL, 34677

ARTICLE I: NAME

The name of the corporation shall be:

Evans Engineering & Design Build Services Inc.

ARTICLE II: PRINCIPAL OFFICE

The Principal Street address and mailing address are as follows:
8055 Spirit Ct. Trinity, FL, 34655

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to engage in all aspects of Design Build Construction Engineering. The corporation shall further have unlimited power to engage in and do any lawful act concerning any and all lawful business for which corporations may be organized under the Florida Department of State Division of Corporations.

ARTICLE IV: SHARES

The amount of capital stock shall be and is \$1000.00, divided into 100 shares of the par value of \$10.00 for each share; which said stock, when issued at such time to be determined by the Incorporator, which must be fully paid for, in cash, property rights or interests upon the issuance of the same, as herein after provided.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

The names of the incorporators of this corporation and their respective places of residence are as follows:

James P. Evans resides at 8055 Spirit Ct. Trinity, FL, 34655

David A. Rossi resides at 424 Maplewood Dr. Oldsmar, FL, 34677

ARTICLE VI: REGISTERED AGENT

The name and Florida Street address of the registered agent is:

David A. Rossi, 424 Maplewood Dr. Oldsmar, FL, 34677

David Rossi

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

James P. Evans resides at 8055 Spirit Ct. Trinity, FL, 34655

James P Evans

ARTICLE VIII: LIMITATION OF LIABILITY

To the fullest extent not prohibited under Florida Department of State Division of Corporations, as it exists on the date hereof or is hereafter amended, a director and/or officer of the corporation shall not be liable to the corporation or its members for any monetary damages for conduct as a director and/or officer. Any amendment to or repeal of the ARTICLE VIII or amendment to the Florida Department of State Division of Corporations shall not adversely affect any right of protection of a director and/or officer of the corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

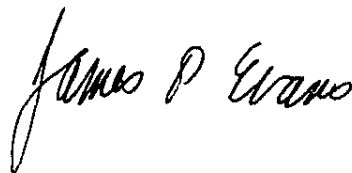
ARTICLE IX: INDEMNIFICATION

To the fullest extent not prohibited by the Florida Department of State Division of Corporations, as it exists on the date hereof or is hereafter amended, the corporation:

- (1) Shall indemnify any person who is made, or threatened to be made, a party to an action, suit or proceeding, whether Civil, Criminal, Administrative, Investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation) by reason of the fact that the person is or was a director of the corporation; and
- (2) This ARTICLE IX shall not be deemed exclusive of any other provisions or insurance for the indemnification of directors, officers, employees, or agents that may be included in any statute, bylaw, agreement, resolution of members or directors or otherwise, both as to action in any official capacity and action in any other capacity while holding office, or while an employee or agent of the corporation.

IN WITNESS WHEREOF, the undersigned original incorporator has executed these
/ Articles of Incorporation on December 6, 2009
Restated

James P. Evans, Incorporator

A handwritten signature in black ink that reads "James P. Evans". The signature is written in a cursive, flowing style.

The date of each amendment(s) adoption: 01/01/2010

(date of adoption is required)

Effective date if applicable: 01/01/2010

(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 01/08/2010

Signature

James Evans
(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)

James Evans

(Typed or printed name of person signing)

President

(Title of person signing)