

PO7000092653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

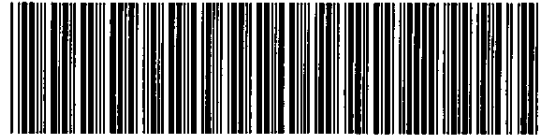
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/21/07--01053--013 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 10 PM 1:39

Ps 20/10/07
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2007

JOHN M COLE
ALLSTATE CONSTRUCTION SERVICES CO.
582 ORANGE DR #100
ALTAMONTE SPRINGS, FL 32701

SUBJECT: ALLSTATE CONSTRUCTION SERVICES CO.
Ref. Number: P07000092653

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

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The filing fee to file officer/director resignations is \$35.00 per individual resigning. If they do not need a separate confirmation from the state that they resigned you may just file the amendment to make these changes.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 107A00056571

RECEIVED
2007 OCT 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALLSTATE CONSTRUCTION SERVICES CO.

DOCUMENT NUMBER: P 070000 92653

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

Please return all correspondence concerning this matter to the following:

JOHN M. COLE
(Name of Contact Person)

ALLSTATE CONSTRUCTION SERVICES CO.
(Firm/ Company)

582 ORANGE DR #100
(Address)

ALTAMUNTE SPRS FL 32701
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN COLE at (407) 831-4995
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 OCT 10 PM 1:39

Articles of Amendment
to
Articles of Incorporation
of

ALL STATE CONSTRUCTION SERVICES CO.

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

07000092653

(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):

(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)**

CURRENT OFFICER & DIRECTOR DETAIL

JEFFREY L. BROWN P/D

(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 adoption of the amendment(s) was: 9/12/07

Effective date if applicable: 9/12/07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was (were) adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Signature Jeffrey L. Brown
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JEFFREY L BROWN
(Typed or printed name of person signing)

P/D
(Title of person signing)

FILING FEE: \$35