

P07000101036

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09 MAR - 2 AM 9:22

SECRETARY OF STATE  
HALL ASHSTEE FICR004

Amend.  
3/6/09  
DC

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: D & W CONTRACTORS INC.

DOCUMENT NUMBER: P07000101036

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

Please return all correspondence concerning this matter to the following:

EMORY DAVID WHITE  
(Name of Contact Person)

D & W CONTRACTORS  
(Firm/ Company)

834 MORNING COVE CIRCLE SE  
(Address)

PALEM BAY, FL 32909  
(City/ State and Zip Code)

For further information concerning this matter, please call:

EMORY DAVID WHITE at ( 321 ) 795-5219  
(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 &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

D & W CONTRACTORS INC.

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

P07000101036

(Document Number of Corporation (if known))

FILED  
09 MAR -2 AM 9:22  
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)

834 MORNING COVE CIRCLE S.E.

PALM BAY, FL 32909

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

834 MORNING COVE CIRCLE S.E.

PALM BAY, FL 32909

**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:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_ (Florida street 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, 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>PROG</u> <u>DIR</u>	<u>DAVID WHITE</u>	<u>834 MORNING COVE CIRCLE SE</u> <u>PALM BAY, FL 32909 US</u>	<input checked="" type="checkbox"/> Add <u>NEW ADDRESS</u> <input type="checkbox"/> Remove
<u>TRES</u> <u>SGT</u> <u>DIR</u>	<u>ANDREW DONALDSON</u>	<u>100 MARINA BAY DRIVE SUITE 303</u> <u>FLAGLER BEACH FL</u> <u>32136 US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>TRES</u> <u>SGT</u> <u>DIR</u>	<u>VANETTA L. WHITE</u>	<u>834 MORNING COVE CIRCLE SE</u> <u>PALM BAY, FL 32909 US</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)

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**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)

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The date of each amendment(s) adoption:

02-27-09

Effective date if applicable:

(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 FEB. 27, 2009

Signature

Emory David White

(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)

EMORY DAVID WHITE

(Typed or printed name of person signing)

PRES.

(Title of person signing)