

PO8000016536

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV - 1 AM 10:27

Amend
C.COULLIETTE

NOV 02 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palm Coast Structural, Inc.

DOCUMENT NUMBER: PO8000016536

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

Please return all correspondence concerning this matter to the following:

Ester M Padula

Name of Contact Person

Palm Coast Structural, Inc.

Firm/ Company

62 Shoreland Dr

Address

Key Largo, FL 33037

City/ State and Zip Code

manatee2009@hotmail.com

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

For further information concerning this matter, please call:

Ester M Padula

Name of Contact Person

at (305) 509-7695

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

Palm Coast Structural, Inc.

PO8000016536

Page 1 of 4

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) <u>VP</u>	<u>Gary F Johnson</u>	<u>62 Shoreland Dr</u> <u>Key Largo, FL 33037</u> <u></u> <u></u>
2) <u></u>	<u></u>	<u></u> <u></u> <u></u>
3) <u></u>	<u></u>	<u></u> <u></u> <u></u>
4) <u></u>	<u></u>	<u></u> <u></u> <u></u>
5) <u></u>	<u></u>	<u></u> <u></u> <u></u>
6) <u></u>	<u></u>	<u></u> <u></u> <u></u>

*new
Add.*

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></u>	<u></u>	4) <u></u>	<u></u>
2) <u></u>	<u></u>	5) <u></u>	<u></u>
3) <u></u>	<u></u>	6) <u></u>	<u></u>

E. If amending or adding additional Articles, enter change(s) here

(attach additional sheets, if necessary). (Be specific)

[illegible]

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)

[illegible]

The date of each amendment(s) adoption: 10/26/11
Effective date if applicable: 10/26/11 (date of adoption - required)
(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):

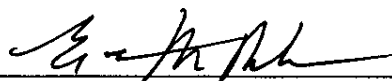
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 10/27/11

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)

Ester M Padula
(Typed or printed name of person signing)

Secretary
(Title of person signing)