

P08000019955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

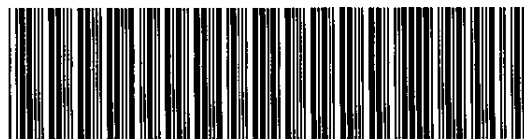
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 NOV -8 PM 2:51

N/C

NOV - 9 2012

T. BROWN

**COVER LETTER**

**TO:** Amendment Section ,  
Division of Corporations

**NAME OF CORPORATION:** A.D.L. CONSTRUCTION CO

**DOCUMENT NUMBER:** P08000019955

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

Please return all correspondence concerning this matter to the following:

Mr. Agim Demiraj, P. E., CEO

(Name of Contact Person)

A.D.L. CONSTRUCTION CO

(Firm/ Company)

188 West Bay Cedar Circle

(Address)

Jupiter, FL 33458

(City/ State and Zip Code)

demiraja@aol.com; adcc2000@comcast.net

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

For further information concerning this matter, please call:

Agim Demiraj

(Name of Contact Person)

at ( 561 ) 506-7353

(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 is<br>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



PROJECT AND CONSTRUCTION MANAGEMENT SERVICES

November 6, 2012

Ms. Teresa Brown  
*Regulatory Specialist II*  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: A.D.L. Construction Co. (Ref. # P08000019955)  
Letter # 312A00026342 – Company Name Change

Dear Ms. Brown,

Enclosed herewith, we are returning the amendment application for changing the name of the company as instructed with your letter dated October 26, 2012 and by using the required form. In the previous filing, we had included the amendment fee with a check for the amount of \$43.75, which is being processed by your department.

According to the completed form the name of the company will change from A.D.L. Construction Co. to the new name of **A.D.C. Constructors, Inc.**


All the other information for our company remains the same.

Please review and feel free to contact me for any questions or additional information.

Thank you for all your help!

Sincerely,

A. D. L. Construction Co.



Agim Demiraj, P.E.  
CEO

(with attachments)

Cc. File

A. D. L. CONSTRUCTION CO.

188 WEST BAY CEDAR CIRCLE - JUPITER - FLORIDA 33458 - P. 561-506-7353 - F. 561-972-4875  
[adconstruction@aol.com](mailto:adconstruction@aol.com)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 26, 2012

AGIM DEMIRAJ, P.E., CEO  
A.D.L. CONSTRUCTION CO  
188 W BAY CEDAR CIR  
JUPITER, FL 33458

SUBJECT: A.D.L. CONSTRUCTION CO  
Ref. Number: P08000019955

We have received your document for A.D.L. CONSTRUCTION CO and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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

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) 245-6050.

Teresa Brown  
Regulatory Specialist II

Letter Number: 312A00026342

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 NOV -8 PM 2:51

A.D.L. CONSTRUCTION CO.

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

P08000019955

(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:

A. If amending name, enter the new name of the corporation:

A.D.C. CONSTRUCTORS, INC. 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)

NO CHANGE

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

NO CHANGE

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 NO CHANGE

(Florida street address)

New Registered Office 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.

NH.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change                      PT      John Doe  
☒ Remove                      V      Mike Jones  
☒ Add                      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> No Change	_____	_____	_____
_____ Add	_____	_____	_____
_____ Remove	_____	_____	_____
2) <input checked="" type="checkbox"/> No Change	_____	_____	_____
_____ Add	_____	_____	_____
_____ Remove	_____	_____	_____
3) <input checked="" type="checkbox"/> No Change	_____	_____	_____
_____ Add	_____	_____	_____
_____ Remove	_____	_____	_____
4) <input checked="" type="checkbox"/> No Change	_____	_____	_____
_____ Add	_____	_____	_____
_____ Remove	_____	_____	_____
5) <input checked="" type="checkbox"/> No Change	_____	_____	_____
_____ Add	_____	_____	_____
_____ Remove	_____	_____	_____
6) <input checked="" type="checkbox"/> No Change	_____	_____	_____
_____ Add	_____	_____	_____
_____ Remove	_____	_____	_____

*A.D.*

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

*(Attach additional sheets, if necessary). (Be specific)*

NO CHANGES

**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)*

NO CHANGES

*[Signature]*

The date of each amendment(s) adoption: 10/24/2012  
Effective date if applicable: ASAP STARTING FROM 10/24/2012  
(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 10/24/2012

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)

AGIM DEMIRAJ, P.E.,  
(Typed or printed name of person signing)

CEO  
(Title of person signing)