# P08000024682

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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: UNGER CUSTOM CONSTRUCTION INC		
DOCUMENT NUMBER: P08000024682		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Please return all correspondence concerning this matter to the following:  ROBERT UNGER		
Name of Contact Person		
UNGER CUSTOM CONSTRUCTION INC		
Firm/ Company		
4452 LINDSEY LOOP		
Address		
DOVER, FL 33527		
City/ State and Zip Code		
UNGERTRIMLIFE@GMAIL.COM		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
ROBERT UNGER 645-3043		
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:		

□\$43.75 Filing Fee &

(Additional copy is

Certified Copy

enclosed)

#### **Mailing Address**

■ \$35 Filing Fee

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

□\$43.75 Filing Fee &

Certificate of Status

#### Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

□\$52.50 Filing Fee

Certified Copy

(Additional Copy is enclosed)

Certificate of Status

### **Articles of Amendment** Articles of Incorporation of

## **UNGER CUSTOM CONSTRUCTION INC**

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

P08000024682

ent(s) to

(Document Number of Co	rporation (if known)	
Pursuant to the provisions of section 607.1006, Florida St its Articles of Incorporation:	atutes, this Florida Profit Corp.	oration adopts the following amendr
A. If amending name, enter the new name of the corp	oration:	
		The ne
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp." word "chartered," "professional association," or the above	"Inc," or "Co". A professione	"incorporated" or the abbreviation all corporation name must contain to
B. Enter new principal office address, if applicable:		
(Principal office address MUST BE A STREET ADDR)	<u>ESS</u> )	
		<del></del>
C. Enter new mailing address, if applicable:		
(Muiling address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered	office address in Florida, entr	er the name of the
new registered agent and/or the new registered of		
Name of New Registered Agent		
		<del></del>
	(Florida street address)	
	(* 10/144 51/50 444 155)	
New Registered Office Address:	(City)	, Florida(Zip Code)
	(Ciry)	(Elp Cour)
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I describe the second of the second		obligations of the position.
Ciamatuma of Mou	Destatored desert if about in	

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.

X Remove         V         Mike Jones           X Add         SV         Sally Smith           Type of Action (Check One)         Title         Name         Address           1) Change         CFO ELIZABETH RAZILOU         2614 TAMIAMI TRL N 3	
Type of Action Title Name Address (Check One)	
(Check One)	
Change CFO ELIZABETH RAZILOU 2614 TAMIAMI TRL N 3	
	41
Add NAPLES, FL 34103	
Remove	
2) Change	
Add	
Remove	
3) Change	
Add	
Remove	
4) Change	
Add	
Remove	
5) Change	
Add	
Remove	
6) Change	
Add	
Remove	

www	ts, if necessary).	(Be specific)			
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an amendment prov	<u>vides for an exch</u>	ange, reclassif	<u>ication, or canc</u>	llation of issued	shares.
wavisians far im-la	menting the ame	<u>ndment if not c</u>	ontained in the	<u>amendment itself</u>	<u>`:</u>
TOAISIONS TOL TUDDIE	, indicate N/A)				
(if not applicable					
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The date of each amendment(s) adoption: 02/28/2015	, if other than the
date this document was signed.	
Effective date if applicable:	<del></del>
(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)	
(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_02/28/2015	
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)	
ELIZABETH RAZILOU	
(Typed or printed name of person signing)	
CFO	<u> </u>
(Title of person signing)	