

P08000030871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

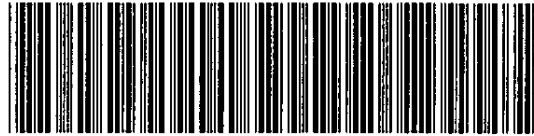
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300126678013

05/05/08--01058--011 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 19 PM 4:18

*Amerd
& N.C*

• Confillette MAY 19 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2008

WINTERHAWK CONTRACTING, INC.
1718-A AZALEA CT
OLDSMAR, FL 34677

SUBJECT: WINTERHAWK CONTRACTING, INC.
Ref. Number: P08000030871

We have received your document for WINTERHAWK CONTRACTING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 608A00030095

RECEIVED
2008 MAY 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WINTERHAWK CONTRACTING INC

(present name)

P08000030871

(Document Number of Corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 19 PM 4:18

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I – Name

The name of the corporation shall be amended to WINTERHAWK MAINTENANCE SERVICES, INC.

Article III – Specific Purpose

The specific purpose shall be amended to read: Any and all lawful business.

SECOND: The date of each amendment's adoption is April 28, 2008.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 28 day of APRIL, 2008.

Signature

ALVARO CARDONA

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALVARO CARDONA

(Typed or printed name)

PRESIDENT

(Title)