

P08000058697

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000234862 3)))



H080002348623ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2008 OCT 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850) 617-6380
Account Name : CONTRACTORS REPORTING SERVICES, INC.
Account Number : I20050000099
Phone : (813) 932-5244
Fax Number : (813) 932-3782

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 14 PM 3:19

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

D & M CONTRACTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

ADR
10/14/08

FILED

2008 OCT 14 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

D & M CONTRACTING, INC

D & M CONTRACTING, INC

(present name)

P08000058697

(Document Number of Corporation (If known))

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 VI:

PLEASE REMOVE OFFICER:
RAMIREZ, DAVID
4113 SPRING WAY
VALRICO FL 33596 US

PLEASE ADD OFFICER:

VIOLETTA CUMMINS- PRES
5813 FALCONCREEK PL
LITHIA, FL 33547

MICHAEL CUMMINS- VP
5813 FALCONCREEK PL
LITHIA, FL 33547

ARTICLE I:

PLEASE AMEND COMPANY NAME:
FROM: D & M CONTRACTING, INC.
TO: EXCLUSIVE CONSTRUCTION CO.

SECOND: 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, are as follows:

VIOLETTA CUMMINS WILL OWN 51 SHARES OF THE COMPANY AND MICHAEL CUMMINS
WILL OWN 49 SHARES OF THE COMPANY.

THIRD: The date of each amendment's adoption: 10/08/2008

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 8 day of OCTOBER, 2008

Signature _____

(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)

MICHAEL CUMMINS

(Typed or printed name)

VICE PRESIDENT

(Title)

**MINUTES OF SPECIAL MEETING
OF BOARD OF DIRECTORS
OF
D&M CONTRACTING, INC**

The special meeting of the Board of Directors of D&M Contracting, Inc (the "Corporation") was held on the date and time and at the place set forth in the written waiver of notice signed by all of the Directors, fixing such time and place, and prefixed to the minutes of this meeting.

There were present at the meeting David Ramirez and Michael Cummins being all the members of the Board of Directors.


The meeting was called to order by David Ramirez, the President of the Corporation, who served as Chairperson of meeting, and Michael Cummins, the Secretary of the Corporation assumed the duties of Secretary of the meeting.

The Chairperson presented to the meeting a copy of an Amendment, which had agreed to execute, and advised that it was appropriate to authorize the execution and performance thereof by the Corporation. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, David Ramirez will resign as President, sell his shares back to the corporation and the Board would elect Violetta Cummins as president. The shares of the corporation shall issue 51 of the 100 shares to Violetta Cummins giving here majority ownership. The remaining 49 of the 100 shares will be issues to Michael Cummins and he will remain the vice president.

RESOLVED, The Name of the corporation shall be changed from D&M Contracting, Inc. to Exclusive Construction Co.

Dated:10/10/2008



Secretary