

P08000077745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

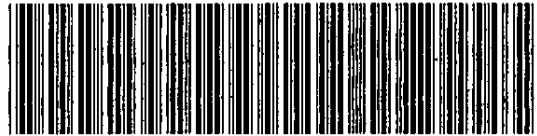
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400174114934

04/05/10--01067--003 **52.50

FILED
10 APR -5 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amc
#ccs
#cc
4/8/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PREMIER CONSTRUCTION SPECIALTIES INC.

DOCUMENT NUMBER: P08000077745

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

Please return all correspondence concerning this matter to the following:

ROBERT C. GAYLORD

Name of Contact Person

PREMIER CONSTRUCTION SPECIALTIES INC.

Firm/ Company

1900 COOLIDGE STREET

Address

HOLLYWOOD FL 33020

City/ State and Zip Code

ROB@PCSCONSTRUCTIONMGT.COM

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

For further information concerning this matter, please call:

Robert Gaylord

Name of Contact Person

at (954)

478-6802

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

Articles of Amendment
to
Articles of Incorporation
of

PREMIER CONSTRUCTION SPECIALTIES INC.

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

P080000077745

(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:

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**)

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

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:

ROBERT C. GAYLORD

New Registered Office Address:

1900 COOLIDGE STREET

(Florida street address)

HOLLYWOOD

(City)

Florida **33020**

(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.



Signature of New Registered Agent, if changing

FILED
10 APR -5 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO/T	ROBERT C. GAYLORD	1900 COOLIDGE STREET HOLLYWOOD FL 33020	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P/SCT	RYAN C. GAYLORD	1900 COOLIDGE STREET HOLLYWOOD FL 33020	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SEC	NATHALIE GAYLORD	1311 AZALEA DRIVE JACKSONVILLE, FL 32205	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here: SEE ATCH.
(attach additional sheets, if necessary). (Be specific)

Article II - Principal place of business address: 1900 Coolidge St, Hollywood FL 33020

Article II - Mailing address: 1900 Coolidge St, Hollywood FL 33020

Article V - Name and address of Registered Agent: Robert C. Gaylord,

1900 Coolidge Street Hollywood FL 33020

Article VII - Officers and Directors: CEO/Treasurer/Chairman Robert C. Gaylord,

1900 Coolidge Street, Hollywood FL 33020; President/Secretary/Director Ryan C. Gaylord,

1900 Coolidge Street Hollywood FL 33020

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)

Cancellation and re-valuation and reissue of shares conducted via resolution at

special meeting of board of directors on March 26, 2010.

The date of each amendment(s) adoption: March 26, 2010

Effective date if applicable: March 26, 2010 (date of adoption is 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

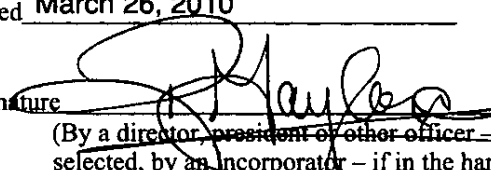
by _____."
(voting group)

☒ 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 March 26, 2010

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)

ROBERT C. GAYLORD

(Typed or printed name of person signing)

CEO/TREASURER/CHAIRMAN

(Title of person signing)

E. ADDING ARTICLES

Article VIII - Original shares in corporation are cancelled and new shares are issued as follows:

**500 Common Shares to Robert C. Gaylord,
500 Common Shares to Ryan C. Gaylord
(shares valued at \$100.00 par value)**