

PO 8000 102358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

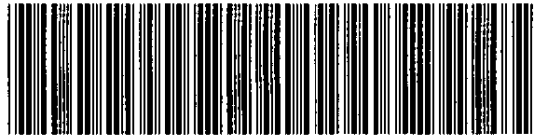
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA  
09 JUN -2 PM 1:28

Amend  
06/5



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 27, 2009

RICK MCDONALD  
P.O. BOX 970401  
BOCA RATON, FL 33497

SUBJECT: AMERON CONSTRUCTION INC.  
Ref. Number: P08000102358

We have received your document for AMERON CONSTRUCTION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 809A00010440

rec 6/2

Articles of Amendment  
to  
Articles of Incorporation  
of

AMERON CONSTRUCTION INC.

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

P08000102358

(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:

New Registered Office Address:

(Florida street 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.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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**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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	See Attached	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

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

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

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**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)*

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**AMERON CONSTRUCTION, INC.**

**DOCUMENT #: P08000102358**

**AMENDING OFFICERS**

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STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
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**PLEASE REMOVE THE FOLLOWING:**

TITLE: CFO  
WILLIAM T. BROGNANO  
PO BOX 789-874  
SEBASTIAN, FL 32978

TITLE: CEO  
RICK MCDONALD  
6921 NW 63RD WAY  
PARKLAND, FL 33067

TITLE: VP  
TODD A BROGNANO  
PO BOX 789-874  
SEBASTIAN, FL 32978

TITLE: TREASURER  
SARAH M MCDONALD  
6921 NW 63RD WAY  
PARKLAND, FL 33067

**PLEASE ADD THE FOLLOWING:**

TITLE: VP  
WILLIAM T BROGNANO  
PO BOX 780-874  
SEBASTIAN, FL 32978

TITLE: SECRETARY  
RICK MCDONALD  
6921 NW 63RD WAY  
PARKLAND, FL 33067

TITLE: P  
SARAH M MCDONALD  
6921 NW 63RD WAY  
PARKLAND, FL 33067

The date of each amendment(s) adoption: March 18, 2009

Effective date if applicable: \_\_\_\_\_  
(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 3/21/09

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)

Rick McManis  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)