P09000023462

(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



200162691262

11/19/09--01026--006 **35.00

Anrews

09 NOV 19 PH 4: 05

SECHETARY OF STATE OTATION OF CORPORATION

TROBERS NOV 20, 2009

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: SWFL. CONTRACTORS INC. DOCUMENT NUMBER: PO 9 0000 23462 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JOSEPH F. DIBIASI
Name of Contact Person 5W.FL. CONTRACTORS INC. 224 BAYSHORE Address CAPE CORAL FLORIDA 33904 City/ State and Zip Code JOEYD, BIQAOL, COM.
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Contact Person at (239) 362-2399.

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 & ☐ \$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

Articles of Amendment

Articles of Incorporation (Name of Corporation as currently filed with the Florida De P09000023462 (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: 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 (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

removed and	the Officers and/or Directors, enter the distille, name, and address of each Officional sheets, if necessary)	ne title and name of each officer/d eer and/or Director being added:	rector being
<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>V.P.</u>	Melissa Di Biasi	4703 SW 25th Cf. CAPE CORAL FLORIBA: 33914	Add Remove
			Add Remove
			Add Remove
	ng or adding additional Articles, enter ditional sheets, if necessary). (Be spec	ific)	
provision	endment provides for an exchange, rec is for implementing the amendment if applicable, indicate N/A)		

The date of each amendment(s) adoption:			
	(date of adoption is required)		
Effective date if applicable:	1/-1-09 (no more than 90 days after amendment file date)		
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.		
The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statement of 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)		
action was not required. The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder		
Dated	11-1-09		
(By	adirector, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)		
•	Toseph F, Di Biasi (Typed or printed name of person signing)		
• .	PRES. (Title of person signing)		
	(1 the of beison signing)		