

PO90000023462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

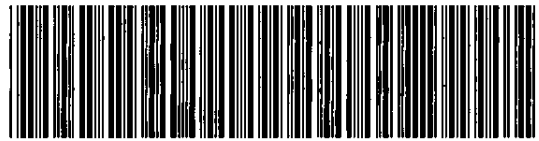
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 NOV 19 PM 4: 05

T Roberts NOV 20, 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SW FL. CONTRACTORS INC.

**DOCUMENT NUMBER:** PO9000023462

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

SW FL. CONTRACTORS INC.  
Firm/ Company

224 BAYSHORE  
Address

CAPE CORAL FLORIDA. 33904  
City/ State and Zip Code

JOEYDIBI@AOL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DONALD KING at ( 239 ) 362-2399  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |  |   |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

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(Attach additional sheets, if necessary)

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\_\_\_\_\_

\_\_\_\_\_

- ☐ Add
- ☐ Remove

MELISSA DiBIASI

4703 SW 25<sup>th</sup> Ct.  
CAPE CORAL  
FLORIDA 33914

☒ Add  
☐ Remove

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

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 11-1-09  
(date of adoption is required)  
Effective date if applicable: 11-1-09  
(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 11-1-09

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)

JOSEPH F. DiBIASI  
(Typed or printed name of person signing)

PRES.  
(Title of person signing)