

**P09000066041**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

**\*RE-SUBMIT\***

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

Please retain original filing  
date of submission 11/20/09

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: ( See Attached )

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KIRKWOOD CONSTRUCTION INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	056
Estimated Charge	\$35.00

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2009 NOV 23 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 NOV 20 AM 9:11

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DIVISION OF CORPORATIONS

**C. COULLIETTE**

NOV 23 2009

**EXAMINER**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** KIRKWOOD CONSTRUCTION INTERNATIONAL, INC.

**DOCUMENT NUMBER:** PD9000D86041

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

Please return all correspondence concerning this matter to the following:

FRANCIS EMMONS

Name of Contact Person

UNGARETTI & HARRIS LLP

Firm/ Company

70 W. MADISON - SUITE 3500

Address

CHICAGO, ILLINOIS 60602

City/ State and Zip Code

fjemmons@uhlalaw.com

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

For further information concerning this matter, please call:

FRANCIS EMMONS

Name of Contact Person

at ( 312 ) 977-4644

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



November 20, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
KIRKWOOD CONSTRUCTION INTERNATIONAL, INC.  
5824 BEE RIDGE ROAD  
SARASOTA, FL 34239

SUBJECT: KIRKWOOD CONSTRUCTION INTERNATIONAL, INC.  
REF: P09000066041

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You will need to show the date in November that the amendment was adopted, you only show that it was amended and signed in November 2009.

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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

FAX Aud. #: H09000244996  
Letter Number: 509A00036188

Articles of Amendment  
to  
Articles of Incorporation  
of

KIRKWOOD CONSTRUCTION INTERNATIONAL, INC.

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

P08000086041

(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)

(City)

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

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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>
<u>P</u>	<u>Randy Muldoon</u>	<u>3036 E. Forest Lake Drive</u> <u>Sarasota, Florida 34232</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>David Rothner</u>	<u>17340 Fayette</u> <u>Lewes, Delaware 19958</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<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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The date of each amendment(s) adoption: November 13, 2009  
(date of adoption is required)  
Effective date if applicable: Upon Filing  
(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 November 2009

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)

David Rothner

(Typed or printed name of person signing)

President, Sole Director and Sole Shareholder

(Title of person signing)