

P090000088357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

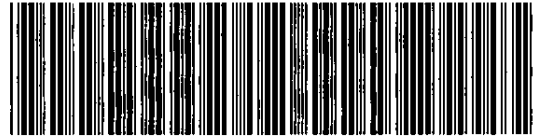
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000181323400

05/27/10--01039--017 **35.00

Handwritten signature

FILED
10 MAY 27 PM 2:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts JUN 01 2010

CONSTRUCTION CONSULTING & PROJECT MANAGEMENT, INC.

331 Duncan Loop West – Unit 15-305

Dunedin, Florida 34698

Phone: (727) 214-8488

May 24, 2010

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Amendment Section

To Whom It May Concern:

Enclosed are the Articles of Amendment to Articles of Incorporation of C & P Complete Construction, Inc. Document Number P09000088357. Please change the name of our corporation from C & P Complete Construction, Inc. to Construction Consulting & Project Management, Inc.

Thanking you in advance for your kind consideration in this matter.

CSA:am

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Chad S. Alves", followed by a horizontal line.

Encl.

Chad S. Alves
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C & P COMPLETE CONSTRUCTION, INC.
(Present Name)**

FILED
10 MAY 27 PM 2:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

Document Number P09000088357

Pursuant to the provisions of section 607.1006, Florida statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I – NAME & PRINCIPAL OFFICE

Delete: **C & P COMPLETE CONSTRUCTION, INC.**
 331 Duncan Loop West – Unit 15-305
 Dunedin, Florida 34698

Add: **CONSTRUCTION CONSULTING & PROJECT MANAGEMENT, INC.**
 331 Duncan Loop West – Unit 15-305
 Dunedin, Florida 34698

THIRD: The date of each amendment's adoption: May 20, 2010 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/~~were~~ approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 24th of May, 2010.

Signature Chad Alves President
By the Chairman of Vice Chairman of the Board of Directors, President or other officer if
adopted by the shareholders)

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title