

P090000092201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

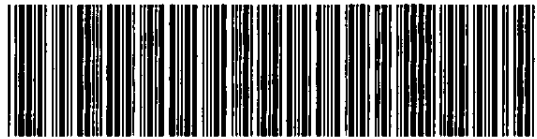
(Business Entity Name)

(Document Number)

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Amend

12/14/09--01043--006 **35.00

FILED
2009 DEC 23 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AOR
**00789, 00624, 0067, 12/23/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Pro Constructors, Inc

DOCUMENT NUMBER: P09000092201

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

Please return all correspondence concerning this matter to the following:

Steve Murphy

Name of Contact Person

All Pro Constructors, Inc

Firm/ Company

7015 Poinsettia Ave

Address

Cape Canaveral, FL 32920

City/ State and Zip Code

stevegsxr@att.net

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

For further information concerning this matter, please call:

Steve Murphy

Name of Contact Person

at (321) 868-2470

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2009

Steve Murphy
All Pro Constructors, Inc.
7015 Poinsettia Ave.
Cape Canaveral, FL 32920

SUBJECT: ALL PRO CONSTRUCTORS, INC.
Ref. Number: P09000092201

We have received your document for ALL PRO CONSTRUCTORS, 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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 309A00038111

2009 DEC 23 11:00 AM
FILED
TALLAHASSEE
FLORIDA
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

2009 DEC 23 PM 1:35

ALL PRO CONSTRUCTORS, INC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P09000092201

(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

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/D</u>	<u>Steve Murphy</u>	<u>7015 Poinsettia Ave</u> <u>Cape Canaveral, FL 32920</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP/D</u>	<u>John Beck</u>	<u>152 Hayes Ave</u> <u>Cocoa Beach, FL 32931</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S/D</u>	<u>Jarrett Aiken</u>	<u>100 Brandy Lane</u> <u>Merritt Island, FL 32952</u>	<input checked="" 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)

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)

100 Shares of common stock, par value of \$1.00 per share

50 shares owned by Steve Murphy

40 shares owned by John Beck

10 shares owned by Jarrett Aiken

The date of each amendment(s) adoption: December 10, 2009

Effective date if applicable: December 10, 2009
(date of adoption is required)
(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

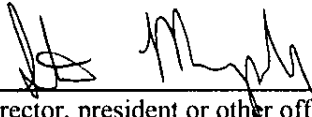
by _____."
(voting group)

☐ 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 December 10, 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)

Steve Murphy

(Typed or printed name of person signing)

President

(Title of person signing)