

P10000064059

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SECRETARY OF STATE  
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*Amend,*

07/23/13

DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DEMALINE CONSTRUCTION INC

**DOCUMENT NUMBER:** P10000064059

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

Please return all correspondence concerning this matter to the following:

WAGNER H COSTA

Name of Contact Person

DEMALINE CONSTRUCTION INC

Firm/ Company

8759 IBIS COVE CIR

Address

NAPLES FL 34119

City/ State and Zip Code

SPLINCOMETAX@hotmail.com

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

For further information concerning this matter, please call:

WAGER H. COSTA

Name of Contact Person

at ( 239 ) 404-1873

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

Articles of Amendment  
to  
Articles of Incorporation  
of

DEMALINE CONSTRUCTION INC

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

P10000064059

(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:**

N/A

*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)

8759 IBIS COVE CIR

NAPLES FL 34119

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

8759 IBIS COVE CIR

NAPLES FL 34119

**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 SPL INCOME TAX CORP

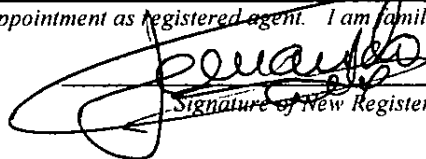
6006 RADIO RD

(Florida street address)

New Registered Office Address: NAPLES, Florida 34104  
(City) (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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13 JUL 18 PM 14 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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E. If amending or adding additional Articles, enter change(s) here:

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

ART IV:

NEW AGENT: SPL INCOME TAX CORP AS SHOWN ABOVE

ART V:

ADDITION (VP) WAGNER H. COSTA AS SHOWN ABOVE

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)

AS ACORDED BY SHAREHOLDERS,(VP) WAGNER H. COSTA  
HOLD 90% OF SHARES AND TERRY G. DEMALINE (P) HOLDS  
10% OF SHARES.

The date of each amendment(s) adoption: 7/1/2013

Effective date if applicable: \_\_\_\_\_  
(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

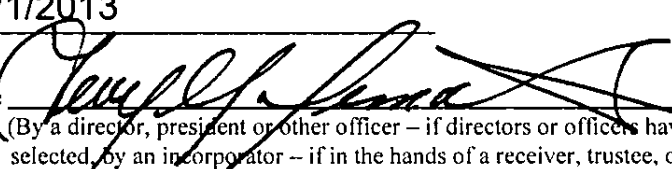
by \_\_\_\_\_."  
(voting group)

☐ 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 7/1/2013

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)

TERRY G. DEMALINE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)