

P100000077202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

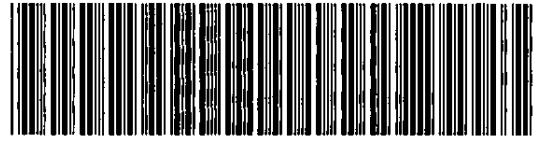
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400185465604

Amend

09/30/10--01009--019 **35.00

FILED
2010 SEP 30 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
9/30/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DLM Contractors, Inc.

DOCUMENT NUMBER: P10000077202

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

Please return all correspondence concerning this matter to the following:

Jack G. Williams, Esq.

Name of Contact Person

Firm/ Company

Post Office Box 2176

Address

Panama City, FL 32402

City/ State and Zip Code

jgwatty@aol.com

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

For further information concerning this matter, please call:

Jack G. Williams

Name of Contact Person

at (850)

763-5368

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

JACK G. WILLIAMS
ATTORNEY AT LAW
502 HARMON AVENUE
PANAMA CITY, FLORIDA 32401

MAILING ADDRESS:
P.O. BOX 2176
PANAMA CITY, FLORIDA 32402

TELEPHONE NO. (850) 763-5368
FACSIMILE NO. (850) 763-1806

September 28, 2010

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: **DLM Contractors, Inc.**

Gentlemen:

Enclosed please find an original and a copy of the Articles of Amendment to Articles of Incorporation of DLM Contractors, Inc., together with my check made payable to your order in the amount of \$35.00 representing the filing fee. Once you have received the same, I would appreciate you filing and returning a copy of the same to the undersigned.

If you should have any questions with regard to the enclosures, please do not hesitate to give me a call.

Very truly yours,

A handwritten signature in black ink that reads "Jack Williams" followed by a stylized monogram or initials.

Jack G. Williams

JGW/mp
Enc. as stated

Articles of Amendment
to
Articles of Incorporation
of

FILED

DLM Contractors, Inc.

2010 SEP 30 PM 2:32

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

P10000077202

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

512 Commerce Drive, Ste. B
Panama City Beach, FL 32408

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

512 Commerce Drive, Ste. B
Panama City Beach, FL 32408

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)

_____, Florida _____
(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

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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<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)

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)

The date of each amendment(s) adoption: 9-27-10
(date of adoption is required)

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 9-27-10

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)

Kevin J Downin's
(Typed or printed name of person signing)

President
(Title of person signing)