

P10000094641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JAN -4 AM 10:29

*Amend*  
C.COULLIETTE

JAN 06 2011

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ABC General Contractors 2, Inc.

**DOCUMENT NUMBER:** P10000094641

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

Please return all correspondence concerning this matter to the following:

Daniel Miller

Name of Contact Person

ABC General Contractors 2, Inc.

Firm/ Company

8640 NW 24th Street

Address

Sunrise, FL 33322

City/ State and Zip Code

theironmandan1@yahoo.com

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

For further information concerning this matter, please call:

Daniel . Miller

Name of Contact Person

at ( 454 ) 245- 7739

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

ABC General Contractors 2, Inc.

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

P10000094641

(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)**

8640 NW 24th Street

Sunrise, FL 33322

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

8640 NW 24th Street

Sunrise, FL 33322

**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:

Daniel Miller

New Registered Office Address:

8640 NW 24th Street

(Florida street address)

Sunrise

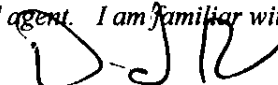
(City)

Florida 33322

(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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DIVISION OF CORPORATIONS  
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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>
P	William Schweitzer	9698 Richmond Circle Boca Raton, FL 33434	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Daniel Miller	8640 NW 24th Street Sunrise, FL 33322	<input checked="" 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)*

Whereas William Schweitzer wishes that there be no appearance of impropriety in  
 relationship with ABC General Contractors, Inc. (Document number P09000012380)  
 due to its problems of embezzlement preventing the completion of jobs,  
 William Schweitzer sells the stock of ABC General Contractors 2, Inc. to Daniel Miller  
 for the price of \$1500.00. William Schweitzer shall not qualify the company beyond  
 one outstanding job, Luis & Lisett Dominicis, after the completion of which, William  
 Schweitzer shall cease qualifying ABC General Contractors 2, Inc. in any way.

**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: December 22, 2010

Effective date if applicable: December 22, 2010  
(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 22, 2010

Signature

[Handwritten Signature]

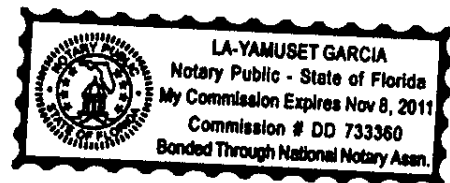
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Daniel Miller

(Typed or printed name of person signing)

President

(Title of person signing)



FLDL#460101643350 exp. 9/15/2014.

[Handwritten Signature]  
NOTARY PUBLIC  
Signed & Sworn  
before me on  
12/22/2010.  
NOTARY P. NDY, 8, 2011