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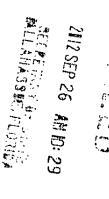
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CNK Construction Inc.

DOCUMENT NUMBER: P11000058682

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

Please return all correspondence concerning this matter to the following:

Name of Contact Person

CNK Construction Inc.

Firm/ Company

10937 N. 29th St.

Address

Tampa/FL 33612

City/ State and Zip Code

cnkconstructioninc@gmail.com

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

For further information concerning this matter, please call:

Nicole Knaak

....813

679-2823

Name of Contact Person

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

September 11, 2012

NICOLE KNAAK CNK CONSTRUCTION INC. 10937 N. 29TH STREET TAMPA, FL 33612

SUBJECT: CNK CONSTRUCTION, INC.

Ref. Number: P11000058682

We have received your document for CNK CONSTRUCTION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please provide us with the officer signature.

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) 245-6050.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 512A00022822

RECEIVED
12 SEP 26 AH 8: 40
UNELLO ACCUPATION

## Articles of Amendment **Articles of Incorporation**

	of Amendment		r.v.
Articles	to <sup>†</sup> of Incorporation		2.
	of		1230 m A
NK Construction, Inc.			1 26 Cm
(Name of Corporation as currently filed with	the Florida Dept. of Stat	<u>e</u> )	All Mary My to
11000058682			133 feet 14
(Document Number of Corporati	ion (if known)		- William
suant to the provisions of section 607.1006, Florida Statutes, Articles of Incorporation:	, this <i>Florida Profit Corp</i>	oration adopts the following	g amendment(s) to
If amending name, enter the new name of the corporation	<u>n:</u>		
ne must be distinguishable and contain the word "corpo			_The new
ed "chartered," "professional association," or the abbreviat Enter new principal office address, if applicable: incipal office address <u>MUST BE A STREET ADDRESS</u> )	ion "P.A."  NA	, , , , , , , , , , , , , , , , , , ,	-
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A		-
If amending the registered agent and/or registered office new registered agent and/or the new registered office ad		r the name of the	-
N			
Name of New Registered Agent	<del> </del>		
Flori	da street address)		
New Registered Office Address:		, Florida	
	(City)	(Zip Code)	-
,			

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John I	<u>&gt;&gt;oe</u>	
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title		<u>Name</u>	<u>Addres</u> s
1) Change	CO	0	Curtis Ammons	14410 Black Cypress Ln 料记
X_Add				Tampa, FL
Remove				33625
2) Change		<del>_</del>		
Add				
Remove				
3) Change		<del></del>		
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Remove				
4) Change				
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Remove				

(Attach addition	adding additional Arti al sheets, if necessary).	(Be specific)	<u>5; 1101 C</u> .		
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provisions for	nt provides for an exch implementing the ame	ndment if not cont	ained in the amen	dment itself:	
(if not app	licable, indicate N/A)				
OO Curtis	s Ammons give	en 10% shai	res of corpo	ration.	
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The date of each amendment	t(s) adoption: 09/05/2012 /
Effective date if applicable:	09/05/2012
Enecuve date in appressio.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	23
	(voting group)
☐ The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated 09/	04/2012
(E	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court popointed fiduciary by that fiduciary)
	Carl James Knaak
	(Typed or printed name of person signing)
	CEO
	(Title of person signing)