

P130000025831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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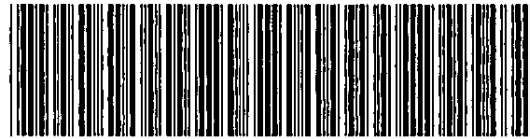
(Business Entity Name)

(Document Number)

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05/06/13--01014--017 **25.00

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FILED
13 JUN -7 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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cur 6/11/13

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Attorneys and Counselors at Law

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May 1, 2013

Secretary of State
State of Florida
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

RE: Empire Construction Services of Southwest Florida, Inc.

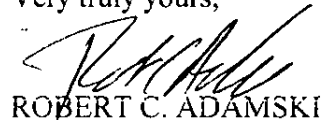
Dear Sir:

With regard to the above matter, please find enclosed original and one copy of Amendment to the Articles of Incorporation which I would appreciate your filing. I also enclose check in the amount of \$25.00 for the filing fee.

Please return a filed copy of the Amendment in the envelope provided.

Thank you for your assistance in this matter.

Very truly yours,



ROBERT C. ADAMSKI
RCA:djb
Enc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2013

ROBERT ADAMSKI
1714 E. CAPE CORAL PKWY.
CAPE CORAL, FL 33904

SUBJECT: EMPIRE CONSTRUCTION SERVICES OF SOUTHWEST FLORIDA,
INC.
Ref. Number: P13000025831

We have received your document for EMPIRE CONSTRUCTION SERVICES OF SOUTHWEST FLORIDA, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance due of \$10.00.

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.

Carol Mustain
Regulatory Specialist II

Letter Number: 013A00011408

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
EMPIRE CONSTRUCTION SERVICES OF SOUTHWEST FLORIDA, INC.**

FILED
13 JUN -7 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is presently **Empire Construction Services of Southwest Florida, Inc.**

The Amendment to the Articles of Incorporation, pursuant to Florida Statute 607.1006, is as follows:

The officers of the corporation are as follows:

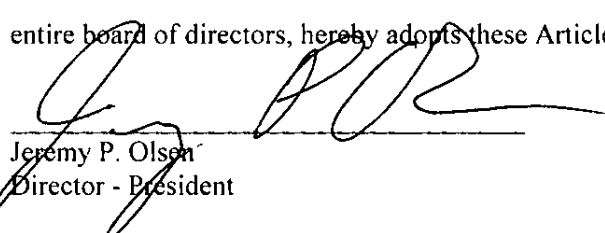
President and Director: Jeremy P. Olsen

Secretary, Treasurer and Director: Kevin C. Olsen

This Amendment was approved by the shareholders of the corporation holding all outstanding common shares of the corporation, that being the only voting group entitled to vote on this amendment, and all outstanding shares were voted therefore, that number being sufficient for approval by that voting group.

The directors of the corporation by unanimous vote have approved this amendment to the Articles of the Corporation. Adoption of this Amendment was April 29, 2013.

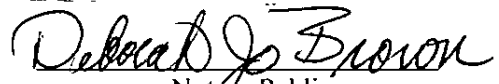
The undersigned, constituting the shareholders of all outstanding shares of the corporation and the entire board of directors, hereby adopts these Articles of Amendment.


Jeremy P. Olsen
Director - President


Kevin C. Olsen
Director - Secretary-Treasurer

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 29th day of April, 2013, by Jeremy P. Olsen and Kevin C. Olsen, who(X) are personally known to me or () have produced _____ as identification and who did/did not take an oath.


Notary Public

This instrument prepared by:
ROBERT C. ADAMSKI, ESQUIRE
1714 Cape Coral Parkway
Cape Coral, Florida 33904
(239) 542-4733



DEBORAH JO BROWN
MY COMMISSION # EE 204097
EXPIRES: June 27, 2016
Bonded Thru Budget Notary Services