

P/B 0000 88245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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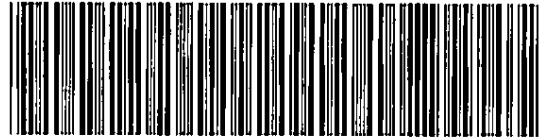
(Business Entity Name)

(Document Number)

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Amend/CC

SEP 25 2019  
ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CSK CONSTRUCTION SERVICES INC

DOCUMENT NUMBER: P13000088245

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

Please return all correspondence concerning this matter to the following:

EDWARD RODRIGUEZ

Name of Contact Person

CSK CONSTRUCTION SERVICES INC

Firm/ Company

2258 IRONSTONE DR W

Address

JACKSONVILLE, FL 32246

City/ State and Zip Code

NORMANDYBORN@YAHOO.COM

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

For further information concerning this matter, please call:

EDWARD RODRIGUEZ

Name of Contact Person

at ( 904 )

626-5116

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

CSK CONSTRUCTION SERVICES INC.

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

P13000088245

(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:**

Not applicable

*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**)

Not applicable

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

Not applicable

**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 Not applicable

(Florida street address)

New Registered Office 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)*

*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 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                      PT      John Doe

X Remove                    V      Mike Jones

X Add                        SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>T</u>	<u>BRUCE MOORE</u>	<u>15367 CAPE DRIVE NORTH</u>
<u>Add</u>			<u>JACKSONVILLE, FL 32226</u>
<u>X</u> Remove			
2) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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

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

THIS AMENDMENT IS MADE TO ASSERT THAT THE ADDITION OF BRUCE MOORE AS AN OFFICER  
AND/OR DIRECTOR OF THIS CORPORATION, WHICH WAS MADE IN THE ARTICLES OF AMENDMENT  
FILED ON JUNE 4, 2014, WAS MADE BY MISTAKE, AND BRUCE MOORE SHOULD  
NEVER HAVE BEEN MADE AN OFFICER AND/OR DIRECTOR OF THIS COMPANY AND HAS NEVER BEEN  
A SHAREHOLDER OF THIS COMPANY.

IN SUPPORT OF THIS CHANGE, SEE ATTACHED AFFIDAVIT OF EDWARD RODRIGUEZ.

**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)*

N/A

**AFFIDAVIT OF EDWARD RODRIGUEZ**

STATE OF FLORIDA)  
COUNTY OF DUVAL)

Before me, the undersigned notary public, personally appeared Edward Rodriguez who, first being duly sworn, deposes and says as follows:

1. I have personal knowledge of the matters set forth herein, and I am competent to make this affidavit.

2. I am the President of CSK Construction Services, Inc.

3. I was the incorporator of CSK Construction Services, Inc.

4. I filed all amendments to articles of incorporation and annual reports of CSK Construction Services, Inc.

5. On June 4, 2014, I filed amended articles of incorporation for CSK Construction Services, Inc. for the purpose of adding Bruce Moore as Treasurer because at the time I anticipated that Bruce Moore would become an owner or officer of CSK Construction Services, Inc.

6. The anticipated ownership by Bruce Moore in CSK Construction Services, Inc. did not materialize and, therefore, I should not have listed him an officer of CSK Construction Services, Inc.

7. Furthermore, I should not have included Bruce Moore as an officer in any subsequent corporate filings for CSK Construction Services, Inc. Inclusion of Bruce Moore was done in error and not with his permission.

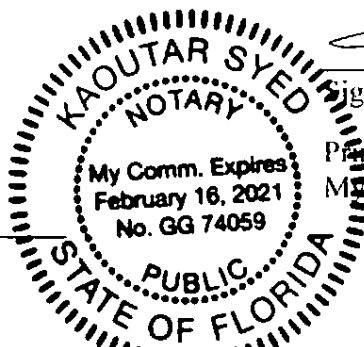
FURTHER AFFIANT SAYETH NAUGHT.

Edward S Rodriguez  
Affiant, Edward Rodriguez

Sworn to and subscribed before me this 23 day of August, 2019. Such person did take an oath and: (Notary must check applicable box).

- ☐ is/are personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☒ produced Florida Driver License as identification.

Commission #: GG74059



Kaoutar Syed  
Signature of Notary

Printed Name: Kaoutar Syed  
My commission expires: 02/16/2021

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 8/23/19

Signature Edward J Rodriguez  
(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)

EDWARD RODRIGUEZ

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)