

P93000017536

\_\_\_\_\_  
(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



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10/20/03--90003--026 \*\*50.00

03 DEC 11 PM 12:08  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

Name chg.

Jm  
12/11/03

Rec. 12/11/03

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Boosth Construction Co  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

FROM: Mark Roosth  
Name (Printed or typed)

3471A SW Palm City School Ave  
Address

Palm City FL 34990  
(City) State & Zip

772-221-7721  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



December 8, 2003

ATTN: Michelle Mulligan

Attached is the following forms required, that you and I discussed pertaining to the Company name change: from The Roosth Company to Roosth Construction Co. Also, I sent the state a \$50.00 check and the filing fee is \$35.00, please refund the difference. If you should have any questions please feel free to call me at your convenience @772-221-7721.

Thank you,

Suzanne Brosseau

Articles of Amendment to  
Articles of Incorporation of

THE ROOSTA COMPANY

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

P93000017536

(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:

**NEW CORPORATE NAME (if changing):**

ROOSTA CONSTRUCTION CO.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED**- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Attach additional pages if necessary)

If an amendment provides for 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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(continued)

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03 DEC 11 PM 12:08  
SECRETARY OF STATE  
TREASURER, FLORIDA

The date of each amendment(s) adoption: 12/8/03

Effective date, if applicable: 12/8/03  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signed this 8<sup>th</sup> day of DECEMBER 2003

Signature

[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)

MARK ROOSTK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35