

P93000020533

(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



300009430733

12/16/02 - 01022 -- 006 **35.00

STATE
TALLAHASSEE, FLORIDA

02 DEC 16 AM 11:46

FILED

PS 12/03
DC

DAVID A. JAYNES

Attorney and Counselor
Guaranty Building, Suite 702
120 So. Olive Ave.
West Palm Beach, FL 33401

Member State Bar of
Florida and Texas

Telephone (561) 659-5050
Facsimile (561) 833-3541

December 12, 2002

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314-6327

ATTN: Division of Corporations

RE: WOOSTER, MOORE & COATES CONSTRUCTION, INC.

Dear Madam/Sir:

Enclosed is an Amendment to Articles of Incorporation, changing the name of the corporation from Wooster, Moore & Coates Construction, Inc. to Moore & Coates Construction, Inc., along with our check in the amount of \$35.00 in payment of the fee for this requested change. Please date stamp the enclosed copy and return it to the undersigned in the envelope provided.

Thank you for your good attention to this matter.

Very truly yours,

David A. Jaynes

DAJ/pb

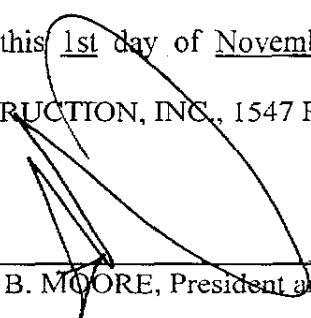
Enclosures

cc: Client

AMENDMENT TO ARTICLES OF INCORPORATION
OF WOOSTER, MOORE & COATES CONSTRUCTION, INC.

1. The current name of the corporation is WOOSTER, MOORE & COATES CONSTRUCTION, INC.
2. The Corporation shall hereafter be known as MOORE & COATES CONSTRUCTION, INC.
3. This Amendment was adopted at a special meeting of the Directors of the Corporation on November 1, 2002.
4. The Amendment was adopted by the Board of Directors, who are also the sole shareholders of the corporation.

DONE this 1st day of November, 2002, at the corporate offices of MOORE & COATES CONSTRUCTION, INC., 1547 Florida Mango Rd. North, West Palm Beach, Florida.



JAMES B. MOORE, President and Director



EILEEN B. MOORE, Secretary and Director

FILED
02 DEC 16 AM 11:46
CLERK OF STATE
TALLAHASSEE, FLORIDA