

P93000028626

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 MAY 14 PM 4:08

MC & AMEND
DEC
5/27



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2009

RICHARD W. PRINGLE
RICHARD W. PRINGLE, P.A.
P.O. BOX 1545
FORT MYERS, FL 33902-1545

SUBJECT: CYPRESS HOMES, INC.
Ref. Number: P93000028626

We have received your document for CYPRESS HOMES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P07000078911 - CYPRESS CONSTRUCTION, INC..

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 809A00010810

RECEIVED
2009 MAY 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cypress Homes, Inc.

DOCUMENT NUMBER: P93000028626

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

Please return all correspondence concerning this matter to the following:

Richard W. Pringle

Name of Contact Person

Richard W. Pringle, P.A.

Firm/ Company

P.O. Box 1545

Address

Fort Myers, FL 33902-1545

City/ State and Zip Code

JBoggs@cypresshomesinc.com

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

For further information concerning this matter, please call:

Richard W. Pringle

Name of Contact Person

at (239)

332-4717

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

Cypress Homes, Inc.

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

P93000028626

(Document Number of Corporation (if known))

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
09 MAY 14 PM 4:08

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:

Cypress Construction & Coating, Inc.

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)

3611 Lee Blvd
Celigh Acres
Florida 33971

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Cypress Construction Coating Inc
P.O. Box 895
Celigh Acres Fla. 33970

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:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City)

_____, Florida
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	SEE ATTACHMENT	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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

(attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: 5/8/09

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

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 5/8/09

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)

JAMES S. BOGGS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)


**UNANIMOUS CONSENT WITHOUT A MEETING
OF THE SHAREHOLDERS AND DIRECTORS OF
CYPRESS HOMES, INC.**

Effective this 8 day of May, 2009, the undersigned, being the sole Shareholder and the sole Director of Cypress Homes, Inc., hereby consents to the following actions, which have the same force and effect as a unanimous vote of the Shareholders and the Directors at meetings called for the purpose stated below.

It is hereby resolved by the sole Shareholder and the sole Director of Cypress Homes, Inc., that the name of the corporation be changed from Cypress Homes, Inc. to Cypress Construction & Coating, Inc. and that the Articles of Amendment of the Articles of Incorporation attached hereto are hereby adopted.

It is hereby resolved that James S. Boggs is elected as the corporate Secretary and Treasurer, in addition to his current position as President. James S. Boggs shall serve as corporate President, Secretary and Treasurer until his successor is duly elected and qualifies.

This action shall constitute official action of the sole Shareholder and the sole Director of Cypress Homes, Inc. in lieu of meetings and no further action is taken or consented hereto.


JAMES S. BOGGS
Date 5/8/09 Time 12:12 PM