

P94000001883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

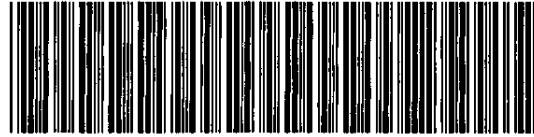
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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WOODWARD, PIRES & LOMBARDO, P.A.
Attorneys - At - Law

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February 19, 2007

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

CARLO F. ZAMPOGNA
JENNIFER L. SZYMANSKI
JENNIFER M. TENNEY

● (Board Certified Real Estate
Attorney)

■ (Board Certified City, County
and Local Government
Attorney)

Re: Bullard Construction, Inc.
AP Builders Construction Services, Inc.

Dear sirs:

Enclosed please find an Articles of Amendment to Articles of Incorporation of Bullard Construction, Inc. changing the name of the corporation to AP Builders Construction Services, Inc. Also enclosed is a check in the amount of \$35.00, the filing fee.

Should you have any questions, please give me a call.

Sincerely yours,

Craig R. Woodward

/tl

Enclosures as noted

cc: Alex Parker

606 Bald Eagle Drive
Suite 500
P.O. Box One
Marco Island, FL 34146
TEL (239) 394-5161
FAX (239) 642-6402

ARTICLES OF AMENDMENT

BE IT HERE KNOWN THAT Bullard Construction, Inc., a duly registered corporation in the State of Florida, being officially registered on January 7, 1994 under Charter Number P94000001883, files this Amendment to its Articles of Incorporation:

1. The name of the Corporation is **Bullard Construction, Inc.**
2. The Amendment to the Articles hereby changes the name of the Corporation to **AP Builders Construction Services, Inc.**
3. The Amendment was adopted by unanimous vote of the Shareholders of Bullard Construction, Inc. on the 15th day of February, 2007.



Alex Parker, President
Director & Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

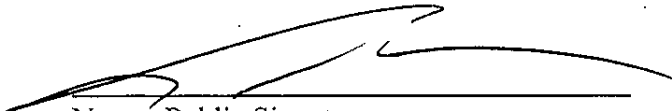
FILED

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF COLLIER

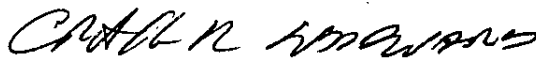
On this day personally appeared Alex Parker, President for the above referenced corporation and after being duly sworn by me says that he signed the foregoing for the purposes and considerations therein expressed and in the capacity therein stated.

Signed this 15th day of February, 2007.



Notary Public Signature

(SEAL)



Notary Printed Name

My Commission Expires:

