

P94000073808

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DEPARTMENT OF STATE  
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N.C.  
G. Coulllette OCT 09 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 273827 7399801

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 9, 2003

ORDER TIME : 12:44 PM

ORDER NO. : 273827-010

CUSTOMER NO: 7399801

CUSTOMER: Ms. Heather Pearson  
Cmsi Construction &  
Suite 100  
1002 East Newport Center Drive  
Deerfield Beach, FL 33442

DOMESTIC AMENDMENT FILING

NAME: CMSI CONSTRUCTION &  
DEVELOPMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 1140  
EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 OCT - 9 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CMSI Construction & Development, Inc.  
(Present Name)

P94000073808  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1:

Change name to:

Contractors Management Services, Inc.

**SECOND:** 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: 10/8/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 October, 2003.

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.)

Ed Ellman  
president

FILING FEE: \$35