

P95000010381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

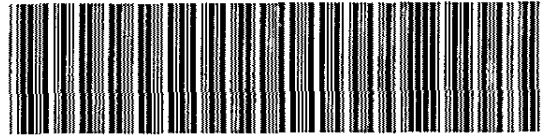
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200042256682

*Name
Change
Amended*

FILED

04 NOV -3 PM 4:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 NOV -3 PM 4:14

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*DR
11/4/04*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 954735 4326591
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 43.75

ORDER DATE : November 3, 2004
ORDER TIME : 3:42 PM
ORDER NO. : 954735-005
CUSTOMER NO: 4326591
CUSTOMER: Dale W. Vash, Esq
Fowler White Boggs Banker P.a.
Suite 1700
501 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: NICTER CONTRACTING
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

AMENDMENT TO ARTICLES OF INCORPORATION
OF

NICHTER CONTRACTING CORPORATION

WHEREAS, the Articles of Incorporation of Nichter Contracting Corporation were filed with and approved by the Florida Secretary of State on the 7th day of February, 1995, and

WHEREAS, it is the intention of all of the directors and all of the stockholders of Nichter Contracting Corporation that the Articles of Incorporation of Nichter Contracting Corporation be amended in accordance with the amendment hereinafter set forth; and

WHEREAS, the amendment hereinafter set forth was approved and adopted by all of the directors of Nichter Contracting Corporation pursuant to the provisions of Section 607.0821 of the Florida Statutes on the 14th day of September, 2004; and

WHEREAS, the amendment was approved and adopted by all of the stockholders comprising the only voting group of stockholders of Nichter Contracting Corporation pursuant to the provisions of Section 607.0704 of the Florida Statutes, on the 14th day of September, 2004; and

WHEREAS, the approval by the Florida Secretary of State of the amendment hereinafter set forth is hereby requested and the amendment shall become effective upon the filing of the same with the Florida Secretary of State.

NOW, THEREFORE, the Articles of Incorporation of Nichter Contracting Corporation are hereby amended, by deleting in its entirety the present Article 1 and by substituting therefor the following, to-wit:

ARTICLE 1

Name

1.1 Name. The name of the corporation is SECORD CONTRACTING CORPORATION

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby dated this 21st day of October, 2004 on behalf of NICHTER CONTRACTING CORPORATION, by its President and Secretary to become effective upon the filing of the same with the Florida Secretary of State.

NICHTER CONTRACTING CORPORATION

By: _____

Thomas M. Secord, Jr. President

By: _____

Eleanor E. Secord, Secretary

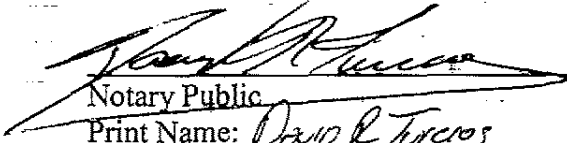
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 3rd day of October, 2004, by Thomas M. Secord, Jr., President and Eleanor E. Secord, Secretary, of Nichter Contracting Corporation, a Florida corporation, who are personally known to me or who have produced _____ as identification.



David R. Turcios
Commission # DD088321
Expires Feb. 9, 2006
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public

Print Name: David R. Turcios

My Commission Expires: 2/9/2006