

P95000030304

STATEWIDE CONTRACTORS, INC.

1165 N. Ocean Drive, Suite A & B
West Palm Beach, FL 33404

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

900002378989-5
-12/22/97-01055-009
*****35.00 *****35.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

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☐ Certificate of Status

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97 DEC 15 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

97 DEC -8 AM 9:26

DIVISION OF CORPORATIONS

cora parrish

TLL DEC 18 1997

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1997

STATEWIDE CONTRACTORS, INC.
1165 N. OCEAN DRIVE
SUITE A&B
WEST PALM BEACH, FL 33404

SUBJECT: STATEWIDE CONTRACTORS, INC.
Ref. Number: P95000030304

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 297A00057853

RECEIVED
97 DEC 15 AM 9:34
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
91 DEC 15 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEWIDE CONTRACTORS, INC.
(present name)

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 number 1, 22, to be amended to:

Principal Place of Business

1165 N. Ocean Drive
Suite F
Riviera Beach, FL 33404

Mailing Address

1165 N. Ocean Drive
Suite F
Riviera Beach, FL 33404

#22 Suite F

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:

Current Registered Agent changed to:

Sally A. Kovarik
1165 N. Ocean Drive
Suite F
Riviera Beach, FL 33404

THIRD: The date of each amendment's adoption: December 4, 1997

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 4 day of December, 19 1997

Signature

John C. Franta - (President)
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John C. Franta
Typed or printed name

President/Director
Title

STATEWIDE CONTRACTORS, INC.
1165 N. OCEAN DRIVE, STE. F
WEST PALM BEACH, FL 33404

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Sandra B. Mortham

RE: P95000030304 Statewide Contractors, Inc.

To whom it may concern:

I (Sally A. Kovarik) hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation (Statewide Contractors, Inc.) / limited liability company.

Sally A. Kovarik Date 12/11/97
Sally A. Kovarik
Registered Agent

Ch # 3515 enclosed amt \$35⁰⁰