

P95000047500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

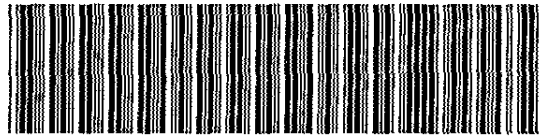
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400024740274

11/19/03--01023--012 \*\*43.75

FILED  
03 NOV 19 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

C. Coullotte NOV 21 2003

**ATL**  
**construction, inc.**

**Certified General Contractor**  
**CG C057907**

**P.O. Box 1776, Islamorada FL 33036 305.664.8090 fax: 305.664.3054**

November 14, 2003

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment  
Document Number P95000047500

Enclosed please find amendment to Article V to the Articles of Incorporation for ATL Construction, Inc., a Florida corporation.

Please note the deletion of Gregory Ekblom as Secretary.

Should you have any questions, I can be reached at 305.664.8090.

Sincerely,



John M. Leo  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 NOV 19 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ATL CONSTRUCTION, 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 VI:

1. JOHN M. LEO      PRESIDENT AND TREASURER  
112 STROMBOLI DR.  
ISLAMORADA, FL 33036
2. THERESA A. LEO      VICE PRESIDENT AND SECRETARY  
112 STROMBOLI DR.  
ISLAMORADA, FL 33036

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:

\_\_\_\_\_

THIRD: The date of each amendment's adoption: 11-14-2003

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

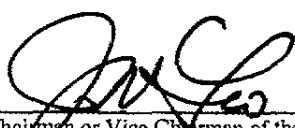
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 day of NOVEMBER, 2003

Signature

  
(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 M. LEO

Typed or printed name

PRESIDENT

Title