

Nov 29 05 10:00a

Louis F. Patten

561-868-0526

Division of Corporations

Page 1 of 1

19500052135

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000270646 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : LOUIS F. PATTON, CPA  
Account Number : 120050000178  
Phone : (561)868-0426  
Fax Number : (561)868-0526

FILED  
05 NOV 29 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**MINN AND FITZ INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND  
CRP  
11/29

RECEIVED

05 NOV 29 AM 8:00

DIVISION OF CORPORATIONS

Nov 29 05 10:01a  
850-205-0381

Louis F. Patten  
11/23/2005 9:49

581-868-0526  
PAGE 001/001 Florida Dept of State

p.4



November 23, 2005

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MINN AND FITZ INC.  
3142 DREW WAY  
PALM SPRINGS, FL 33406

SUBJECT: MINN AND FITZ INC.  
REF: P95000052135

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THERE IS A (PERIOD) AFTER (INC.) IN THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

FAX Aud. #: H05000270646  
Letter Number: 905A00068962

Nov 29 '05 10:01a

Louis F. Patten

561-868-0526

p. 3

((H050002706463)))

S&D CONTRACTING CORPORATION

01-0789346

ATX1

The date of each amendment(s) adoption: 11/14/2005

Effective date if applicable: 11/14/2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 14 day of November, 2005

Signature

Todd Minnick

(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)

Treasurer

(Typed or printed name of person signing)

Todd Minnick

(Title of person signing)

FILING FEE: \$35

((H050002706463)))

Nov 29 '05 10:00a

Louis F. Patten

561-868-0526

p.2

(( (H050002706463)))

Articles of Amendment  
to  
Articles of Incorporation  
of

ATX1

MINN AND FITZ INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000052135

(Document number of corporation (if known))

FILED  
05 NOV 29 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (If changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Officer Director Detail - Frank Lewis should be removed from the corporation as Vice President. He is no longer associated with this corporation in any way.**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

(( (H050002706463)))