

P95000061706

Mid Town Construction
Requester's Name

P O Box 590491
Address

Orlando FL 32859
City/State/Zip

Phone #
407 292 2646

Office Use Only

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

1. Mid Town Construction Company Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

800003407698-6
-09/28/00--01038--001
*****43.75 *****43.75

RECEIVED

DIVISION OF CORPORATION

00 SEP 28 AM 10:48

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 28 AM 10:49

Amend

Examiner's Initials

LFB

9-28-2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 28 AM 10:48

MIDTOWN CONSTRUCTION COMPANY, 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)

- ① ARTICLE III - SHARES - amended to show the corporation as having the authority to issue 1,000 shares at \$1.00 per share. Further, the article is being amended to show Peter Smith as sole shareholder and 100% owner since the date of its incorporation, 8/10/95.
- ② ARTICLE VIII - BOARD OF DIRECTORS - amended to show & name the following directors:
- | | |
|----------------------------------|--|
| Peter Smith President | J. C. Glasgow Vice President (Only) |
| 2202 Duskin Ave. | 2202 Duskin Ave. |
| Orlando, FL 32839 | Orlando, FL 32839 |

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: 9/26/00

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 26th day of SEPT., 2000

Signature

Peter Smith, President, Director, Shareholder
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Peter Smith, President, Director, Shareholder

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title