

P95000078671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

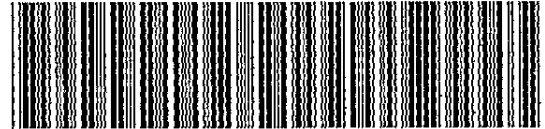
(Business Entity Name)

(Document Number)

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7-10-68  
2005 DEC 23 AM 11:54  
FBI  
TALLAHASSEE FLORIDA

cf 1/4/06

COVER LETTER

2005 DEC 23 AM 11:54

TO: Amendment Section  
Division of Corporations

STATE  
TALLAHASSEE FLORIDA

NAME OF CORPORATION: CPS Construction, Inc.

DOCUMENT NUMBER: P95000078671

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MONTE Pollock  
(Name of Contact Person)

CPS Construction, Inc.  
(Firm/ Company)

810 SATURN ST. #16  
(Address)

JUPITER, FL 33477  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MONTE Pollock at (561) 308-2585  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

The date of each amendment(s) adoption: 12/21/05

2005 DEC 23 AM 11:54

Effective date if applicable: 12/26/05  
(no more than 90 days after amendment file date)

ALLAHASSEE FLORIDA

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 22nd day of DEC. 2005

Signature

[Signature]  
(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)

Monte Pollock

(Typed or printed name of person signing)

Officer/Director

(Title of person signing)

FILING FEE: \$35

EFFECTIVE DATE

12/26/05

Articles of Amendment  
to  
Articles of Incorporation  
of

2005 DEC 23 AM 11:54

TALLAHASSEE FLORIDA

CPS CONSTRUCTION, INC.

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

P95000078671

(Document number of corporation (if known))

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)

ADD: MIKE CARUSO - DIRECTOR  
TO CORP.

(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)

N/A

(continued)