

P95000079579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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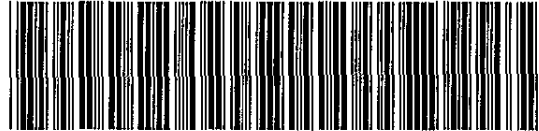
(Business Entity Name)

(Document Number)

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04/05/04--01003--006 **35.00

FILED
04 MAY 11 PM 1:36
SECURITY OF STATE
TALLAHASSEE, FLORIDA

5/12/04
NIC Amends
Sg



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 9, 2004

THOMPSON CONSTRUCTION CO. INC.
1031 SW 127TH TER
DAVIE, FL 33325

SUBJECT: THOMPSON CONSTRUCTION CO. INC.
Ref. Number: P95000079579

We have received your document for THOMPSON CONSTRUCTION CO. INC. and your check(s) totaling \$1200.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

The name will be available for use on 09-20-2004.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Kathy Ashton
Document Specialist

Letter Number: 704A00015609

RECEIVED
14 MAY 11 AM 10:41
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Thompson Construction Co. Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

995000079579
(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):

R. Thompson Construction Co. Inc.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(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)

The date of each amendment(s) adoption: 3/8/04

Effective date if applicable: 3/8/04
(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 25 day of April, 2004.

Signature Richard A. Thompson
(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)

Richard A. Thompson
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35