

P97000002851

Requestor's Name

1111 HIGH RD. #D-308

Address

TALLAHASSEE, FL (850) 222-6841

City/State/Zip

Phone #

Office Use Only

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

1 ^{Wrong name} GULF COAST CARPENTRY, INC.
(Corporation Name) (Document #)
2 Gulf Coast Carpentry of Naples, INC.
(Corporation Name) (Document #)

3NOTE: THE WRONG NAME WAS LISTED IN THIS DOCUMENT.

(Corporation Name)

(Document #)

THE NAME WAS CHANGED IN ERROR TO P96000037782TR THE RECORDS WAS

4. CORRECTED 12-14-99.

(Corporation Name)

(Document #)

The lma

☐ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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-10/29/99--01002--013
*****87.50 *****43.75

RECEIVED
99 OCT 28 PM 3:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR

Ann T. Frank, P.A.
Attorney at Law

(941) 793-5353
Fax: (941) 793-6888

2124 Airport - Pulling Rd. S., Suite 102
Naples, Florida 34112

December 13, 1999

Secretary of State
Division of Corporations
Atten: Thelma Lewis
P.O. Box 6327
Tallahassee Florida 32314

Via Facsimile
850-487-6897

RE: Gulf Coast Carpentry of Naples, Inc.

Dear Thelma:

Per our conversation, we inadvertently filed a change of name incorrectly. We filed a change of name from Gulf Coast Carpentry, Inc. to Dalia Building Company, Inc., when in fact, it should have been Gulf Coast Carpentry of Naples, Inc. to Dalia Building Company, Inc.

Please make this change and fax me a confirmation to 941-793-6888.

Thank you for your help, as the gentleman can't work without the confirmation of change of name.

Sincerely,

Peter B. Frank,
for Ann T. Frank, P.A.

PBF/laq

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

99 OCT 28 PM 4:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GULF COAST CARPENTRY OF NAPLES, 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)*

The Name of the Corporation is hereby amended to be:

DALIA BUILDING COMPANY, INC.

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:

N/A

THIRD: The date of each amendment's adoption: October 20, 1999

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

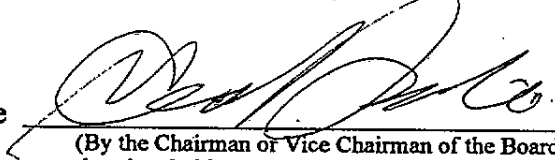
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20th day of October, 19 99

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)

GERALD DALIA

Typed or printed name

CHAIRMAN OF THE BOARD OF DIRECTORS

Title