

P97000044056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

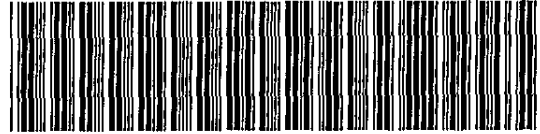
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700050050157

04/11/05--01041--023 \*\*61.25

FILED

05 APR 11 PM 1:03

CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Gf Amer*

**Nationwide Construction Inc.**  
State Certified Building Contractor

Phone 407-971-7136  
Fax 407-359-3653

Email: [cbnationwide@cfl.rr.com](mailto:cbnationwide@cfl.rr.com)

CB-C059742  
261-B Plaza Drive  
Oviedo, FL 32765

April 6, 2005

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Please find enclosed a check for 61.25 for:

Filing Fee for amendment change	35.00
Three Copies of Certificate of Status	<u>26.25</u>
Total	\$61.25

Thank you,  
Camilla Barncord

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Nationwide Construction, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P97000044056

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Camilla Barncord  
(Name of Person)

Nationwide Construction, Inc.  
(Name of Firm/Company)

261-B Plaza Drive  
(Address)

Oviedo, FL 32765  
(City/State and Zip Code)

For further information concerning this matter, please call:

Camilla Barncord at (407) 971-7136  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

Nationwide Construction, Inc.

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

P97000044056

(Document number of corporation (if known))

FILED  
05 APR 11 PM 1:03  
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)**

Article IX: Suscribers

(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)

The names and addresses of the subscribers to these Articles  
of Incorporation. The number of shares agreed to take and the  
value of the consideration has changed as follows:

(continued)

Articles of Amendment to  
Articles of Incorporation of  
Nationwide Construction, Inc.  
P97000044056 continued.

<u>Name</u>	<u>Address</u>	<u>Number of Shares</u>	<u>Amount</u>
Dennis K. Barncord Jr.	2300 Wassum Trail Chuluota, FL 32766	500	\$500.00
Camilla A. Barncord	2300 Wassum Trail Chuluota, FL 32766	500	\$500.00

The date of each amendment(s) adoption: April 01, 2005

Effective date if applicable: January 01, 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 6 day of April, 2005.

Signature Camilla Barncord  
(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)

Camilla Barncord  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

**FILING FEE: \$35**