

P97000045252

(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



400054716734

05/26/05--01004--025 \*\*140.00

RECEIVED  
05 MAY 26 AM 10:52  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2005 MAY 26 AM 11:21  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

N.C.

C. Coulliette MAY 26 2005

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: KSB, INC.

DOCUMENT NUMBER: P 970000 45252

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

Please return all correspondence concerning this matter to the following:

Gilbert L. Alexander  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/ Company)

1206 W. Central Blvd.  
(Address)

Orlando, FL 32805  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gilbert L. Alexander at (407) 481-9399  
(Name of 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

KSB, INC

097000045252

KON-STRUCT Builders, INC

2005 MAY 26 AM 11:21  
SECONDARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

(continued)

The date of each amendment(s) adoption: 5/26/05

Effective date if applicable: 5/26/05  
(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 26 day of May, 2005.

Signature Gilbert L. Alexander  
(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)

Gilbert L. Alexander  
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35