

P97000058715

300002717863--8

-12/21/98--01108--012

\*\*\*\*\*35.00 \*\*\*\*\*35.00

TRI-COUNTY ACCOUNTING & TAX SERVICE, INC.



1953 Colonial Blvd. Ft. Myers, FL 33907 t

Office (941) 275-0234

Fax (941) 275-4553

FILED

98 DEC 21 AM 8:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

*LF 1-8-99*

*1092*

*\*308, 524, 620, 767\**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 10, 1998

TRI-COUNTY ACCOUNTING & TAX SERVICE, INC.  
1953 Colonial Blvd.  
Ft. Myers, FL 33907

SUBJECT: UNION PLASTERING, INC.  
Ref. Number: P97000058715

We have received your document for UNION PLASTERING, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

Please fill in the date of adoption of the amendment. Please list the address for the officers.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 298A00058381

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

98 DEC 21 AM 8:26

Union Plastering, Inc.  
(present name)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

(Change)  
Article 5 - officers

President / Manager - Jean Ronique Louis

Secretary: Jean Ronique Louis

Vice-President - ~~Jean Ronique Louis~~

4260 LAGE AVENUE  
FT. MYERS, FL 33901

Smith Lubersse

1874 OAK DR.

Ft. Myers, FL 33907

OUR OFFICE IS OPEN  
TODAY  
722771CS1700

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:

THIRD: The date of each amendment's adoption: 10-16-98

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 day 6<sup>th</sup> of October, 19 98:

Signature Jean Ronique Louis  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jean Ronique Louis

Typed or printed name

President

Title