

P97000100725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

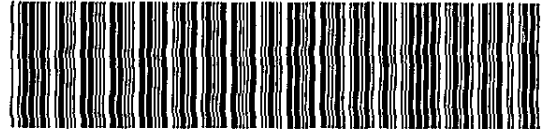
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Scarlet Russo gave authoiz
to correct corp address
R/a & Dir addr
3/30
aa*

Office Use Only



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03/04/04--01013--006 **43.75

FILED
04 MAR 30 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FL

*3/30
aa, amend*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAME CHANGE & ADDING CORP OFFICER.

DOCUMENT NUMBER: P97000100725

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

Please return all correspondence concerning this matter to the following:

STEVEN M. VERES III
(Name of Person)

SUPERIOR CONTRACTING INC.
(Name of Firm/ Company)

2941 NW 68 STREET
(Address)

FT. LAUDERDALE, FL 33309
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SCARLET D. RUSSO at (954) 709-9570
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 10, 2004

SUPERIOR CONTRACTING, INC.
% STEVEN M. VERES, III
2941 NW 68TH STREET
FT. LAUDERDALE, FL 33309

SUBJECT: SUPERIOR CONTRACTING, INC.
Ref. Number: P97000100725

We have received your document for SUPERIOR CONTRACTING, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 004A00015998



Superior Contracting, Inc.
2941 NW 68th Street
Ft Lauderdale, FL 33309

March 24, 2004

Department Of State
Division Of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

Attn: Anna Chestnut

"Letter Of Authority"

I (Steven M. Veres) President of Superior Contracting, Inc. do give authorization to disregard / delete from a previously submitted "Amendment" the request for Corporate Name Change and to proceed with adding Scarlet D. Russo as "Vice President".

Thank you for your assistance in this matter.

Regards,

Steven M. Veres
President
Superior Contracting Inc.

RECEIVED

AR 30 AM 8:43

DIVISION OF CORPORATION

Articles of Amendment
to
Articles of Incorporation
of

SUPERIOR CONTRACTING, INC.

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

P97000100725

(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):

(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**)

SCARLET D. RUSSO - 2941 NW 68th ST., FT LAUD. FL 33309.

SHE WAS VOTED TO BE THE VICE PRESIDENT

OF THE CORPORATION.

PLS CHG corp address to 2941 NW 68th St., Ft. Lauderdale
PLS CHG Register Agent address
to read 2941 68th St., Ft. Lauderdale, FL
33309.

Also, PLS CHG ^{Address for} Steven Teres as Dir
to 2941 68th St., Ft. Lauderdale, FL. 33309.

(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: 2.20.04

Effective date if applicable: 2.20.04
(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 20 day of FEB, 2004

Signature

[Signature]
(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)

STEVEN M. VERES III
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35