

P98000014037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

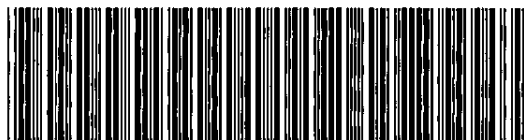
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400085562234

Amend

01/31/07--01028--010 **70.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FILED
2007 JAN 31 PM 3:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TO ACKNOWLEDGE
EFFICIENCY OF FILING

APR
1/31/07

SPIEGEL & Utrera, P.A. <small>(Requestor's Name)</small>	OFFICE USE ONLY
1840 SOUTHWEST 22 ND STREET, 4 TH FLOOR	
MIAMI, FL 33145 - (305) 854-6000	

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

1. Champion General Contractors Inc.
(Corporation Name) (Document #)
2. P980000014037
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk-In
 ☐ Pick up time _____
 ☐ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	<input checked="" type="checkbox"/> 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

Examiner's Initials	
---------------------	--

FILED

2007 JAN 31 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHAMPION GENERAL CONTRACTORS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following *Articles of Amendments* to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as:

President:	Lance B. Kelly
Vice-President:	Suzanne B. Kelly
Secretary:	Lance B. Kelly
Treasurer:	Suzanne B. Kelly

SECOND: The Officers shall be amended to state:

President:	Lance B. Kelly
Vice-President:	Lance B. Kelly
Secretary:	Lance B. Kelly
Treasurer:	Lance B. Kelly

whose addresses shall be the same as the principal address of the Corporation.



www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: The Directors of the Corporation are listed as:

Lance B. Kelly
Suzanne B. Kelly

FOURTH: The Directors of the Corporation shall be amended to state:

Lance B. Kelly

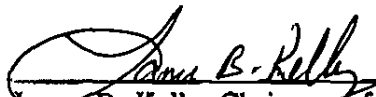
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 8 December 2006.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 December 2006


Lance B. Kelly, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605