

JOHANSON LAW OFFICE

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P98000026332

April 2, 2002

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Solid Rock Const., Inc.

Via U.S. Mail

Federal Express

Dear Sir or Madam:

Enclosed are the following items regarding the above referenced corporation:
Corporate Reinstatement form; Articles of Amendment, changing the name to "Solid
Rock Builders, Inc."; copy of your correspondence from Sean Tower regarding additional
fees; check # 2920 in the amount of \$1,093.75 for the filing fee.

The check is for the following expenses:

\$1,050.00	reinstatement fee
\$ 35.00	amendment changing name
\$ 8.75	Certificate of Status
\$1,093.75	Total

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-04/08/02--01070--010
1093.75 **43.75

Please file and return the Certificate of Status to my office in the enclosed SASE.
Feel free to contact my office if you have any questions or comments.

Sincerely,

JOHANSON LAW OFFICE

Kent A. Johanson
Kent A. Johanson, Esq.

FILED
02 APR -4 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KAJ/skj
Enclosure: Reinstatement
Articles amendment
Letter
Check
SASE

nc
T. Lewis 4/8/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 20, 2002

SOLID ROCK CONST., INC.
5945 PAINTED LEAF LN
NAPLES, FL 34116

SUBJECT: SOLID ROCK CONST., INC.
Ref. Number: P98000026332

We have received your document for SOLID ROCK CONST., INC. and check(s) totaling \$900.00. However, your check(s) and document are being returned for the following:

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2000 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application/annual report/uniform business report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 2000 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$1050.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2002 Annual Report/Uniform Business Report and Supplemental Fee.

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner
Senior Section Administrator

Letter Number: 902A00016651

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Solid Rock Const., Inc.

(present name)

P98000026332

(Document Number of Corporation (If known))

FILED
02 APR -4 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I is amended to read as follows:

The name of the corporation is changed to
Solid Rock Builders, Inc.

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:

n/a

THIRD: The date of each amendment's adoption: March 26, 2002

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 4th day of April, 2002.

Signature

X James H. McLay
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James H. McLay

(Typed or printed name)

President

(Title)