

P98000040032

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR 4-18-11

37837 Meridian Avenue, Suite 100
Dade City, FL 33525
(P.O. Box 2337, Dade City, FL 33526-2337)
Tax ID# 59-2985033

JAB&W
Johnson, Auvil, Brock & Wilson, P.A.
ATTORNEYS AT LAW

Telephone: 352.567.2500
General Fax: 352.567.6813
Real Estate Fax: 352.567.0457
Toll Free: 888.828.7522
www.dadecitylaw.com

April 13, 2011

VIA US REGULAR MAIL

Florida Department of State
Division of Corporations
Attn: Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

**Re: Articles of Amendment for SureCrete Design Products, Inc.
Document Number P98000040032**

To Whom It May Concern:

Enclosed, please find the Articles of Amendment for **SureCrete Design Products, Inc.** (document number **P98000040032**) along with this firm's check in the amount of Thirty-Five and No/100 Dollars (\$35.00), representing your office's fee to file the Articles of Amendment.

Please return all correspondence concerning this matter to my attention, at the address indicated herein.

Should you have any questions, please feel free to call me, or my assistant, Ellen Morgan, at (352) 567-2500.

Very Truly Yours,

JOHNSON, AUVIL, BROCK & WILSON, P.A.



Leonard H. Johnson
LHJ/smp
(Enclosures as Indicated)
ecc: Steve Thomas

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SURECRETE DESIGN PRODUCTS, INC.

DOCUMENT NUMBER: P98000040032

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

Please return all correspondence concerning this matter to the following:

Leonard H. Johnson

Name of Contact Person

Johnson, Auvil, Brock & Wilson, P.A.

Firm/ Company

37837 Meridian Avenue, Suite 100

Address

Dade City, Florida 33525

City/ State and Zip Code

sheadam@dadecitylaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheada Madani

Name of Contact Person

at (352)

567-2500

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SURECRETE DESIGN PRODUCTS, INC.

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

P98000040032

(Document Number of Corporation (if known))

FILED

11 APR 14 PM 12:52

FLORIDA DEPT. OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The Articles of Incorporation are hereby amended to increase the authorized shares of common stock from One Thousand (1,000) shares, to One Million (1,000,000) shares, by amending Paragraph 6 of the Articles of Incorporation for SureCrete Design Products Inc., formerly known as Davis Contracting, Inc., dated March 30, 1998 to read as follows:

6. The maximum number of shares that the Corporation is authorized to issue is One Million (1,000,000) shares, all without par value. Such shares shall be of one class and shall be designated common shares.

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: April 12, 2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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):*

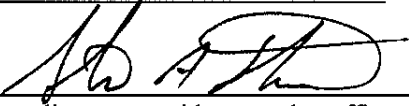
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated April 12, 2011

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 A. Thomas
(Typed or printed name of person signing)

President
(Title of person signing)