

P98000072112

FILED
00 MAR -6 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

MICHAEL CLEVINGER

HOME: 726-9586

OFFICE: 303-0591

ADDRESS: 5920 S.W.19ST

PLANTATION, FLORIDA 33317

~~W-4480~~

N/c

Pen Andree Clevenger
Add "INC" to New Name
LFJ 3-2-00

V. SHEPARD MAR 8 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 18, 2000

MICHAEL CLEVINGER
5920 S.W. 19th ST.
PLANTATION, FL 33317

*Per Andrea Clevenger
add "Inc" to new
name HFF 3-2-00*

SUBJECT: MIKE'S RENOVATIONS AND CUSTOM WOODWORK, INC.
Ref. Number: P98000072112

We have received your document for MIKE'S RENOVATIONS AND CUSTOM WOODWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 000A00008845

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 MAR -6 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mike's Renovations and Custom Woodwork. INC.

(present name)

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)*

Change of name of corporation to "Bluewater General Contracting, 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: date of change Jan 31st, 2000

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 31st day of January, 2000.

Signature

Michael J. Clevenger, Pres. / Director
(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)

Michael J. Clevenger

Typed or printed name

President / Director

Title