

Pg 8000078017

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Peckar & Abramson

A Professional Corporation • Attorneys & Counselors at Law

One Southeast Third Avenue
Suite 3050
Miami, FL 33131
tel. 305.358.2600
fax 305.375.0328

JOSEPH B. REISMAN
JReisman@pecklaw.com

October 3, 2007

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Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: P98000078017
Cadre Construction, Inc.

Ladies and Gentlemen:

Enclosed are the following items:

1. Executed Articles of Amendment to Articles of Incorporation of Cadre, Inc. changing and restoring its name to Cadre Construction, Inc., which was its original name.
2. Executed Corporation Reinstatement Form for the corporation as Cadre Construction, Inc.
3. Check of Cadre, Inc. in the amount of \$1,543.75 for the filing of the Articles of Amendment, reinstatement fee and cost of a certified copy of the Articles of Amendment.

Please forward the certified copy of the Articles of Amendment to the undersigned.

Very truly yours,


Joseph B. Reisman
JBR/vta

Enclosures

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2007 OCT -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**CADRE, INC.
(formerly Cadre Construction, Inc.)**

Document Number: P98000078017

Pursuant to the provisions of Section 607.1006, Florida Statutes, the above named Florida for profit corporation adopts the following amendment to its Articles of Incorporation:

Article I of the Articles of Incorporation, as heretofore amended is hereby further amended by deleting Article I thereof and substituting the following as the new Article I of the Articles of Incorporation:

“I

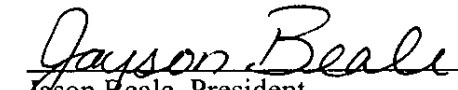
The name of the corporation shall be:

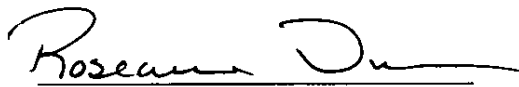
Cadre Construction, Inc.”

The date of the amendment is September 27, 2007 and it is to be effective on the date of the office of the Secretary of State of Florida.

The amendment was approved by the sole shareholder of the corporation, casting all of the votes entitled to vote on the amendment.

IN WITNESS WHEREOF the undersigned president and secretary of the corporation have executed these Articles of Amendment to the Articles of Incorporation this 27th day of September, 2007.


Jason Beale, President


Roseanne Outten, Secretary

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