

P98000107277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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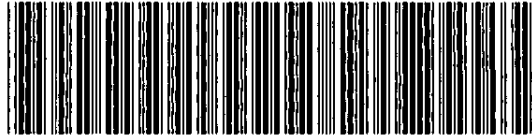
(Business Entity Name)

(Document Number)

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FILED
08 MAR 14 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

E. Goulette MAR 14 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Construction Trading & Labor, Inc

DOCUMENT NUMBER: P 98000107277

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

Please return all correspondence concerning this matter to the following:

Richard Brown
(Name of Contact Person)

(Firm/ Company)

1320 Tidal Pointe Blvd
(Address)

Jupiter, FL 33477
(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard Brown at (561) 635-1106
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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 CONSTRUCTION TRADING & LABOR, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Construction Trading & Labor, Inc.
1320 Tidal Pointe Blvd.
Jupiter, FL 33477

ARTICLE IV - DESIGNATION OF REGISTERED AGENT AND ADDRESS

The name and address of the Registered agent shall be changed to:

Richard Brown
1320 Tidal Point Blvd.
Jupiter, FL 33477

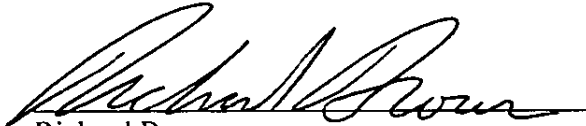
ARTICLE VII - DIRECTORS

The corporation directors previously designated have officially resigned, namely, Christopher & Tanja Ledutke. The new Directors are:

Richard Brown	President and Treasurer
Janice L.G. Brown	Vice President and Secretary

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TALLAHASSEE, FLORIDA

The undersigned has executed these Amended Articles of Incorporation this 26 day of February, 2008.




Richard Brown
Construction Trading & Labor, Inc.

State of Florida
County of Palm Beach

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Richard Brown who is known to be the person who executed the foregoing Amended Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation

In Witness Whereof, I have hereunto affixed by hand and seal, in the State and County aforesaid, this 9 day of March, 2008.



Jacqueline Ann Goldstein
Commission #DD368601
Expires: NOV 03, 2008
Notary Public, State of Florida
www.StateNotary.com

Notary Seal/My Commission Expires: Nov 3, 2008



The date of each amendment(s) adoption: 3/10/08

Effective date if applicable: 2/26/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

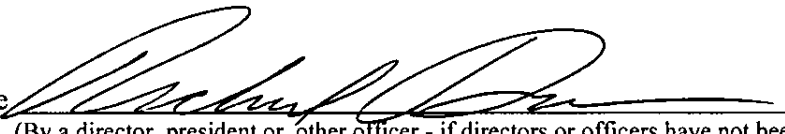
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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.

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)

Richard Brown
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35