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BASIC AMENDMENT

GOLF COAST MASONRY INC.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 1999

GOLF COAST MASONRY INC.
2940 YORKTOWN ST.
SARASOTA, FL 34231-6138

SUBJECT: GOLF COAST MASONRY INC.
REF: P9900000015

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

THE FAX AUDIT NUMBER ON EACH PAGE IS INCORRECT. THERE SHOULD BE ONLY 5 ZEROES.

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) 487-6880.

Karen Gibson
Corporate Specialist

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLF COAST MASONRY INC.**

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation (adopting new Articles of Incorporation in their entirety);

FIRST: Amendments adopted: The following amended Articles of Incorporation are adopted in their entirety:

ARTICLE I - NAME

The name of the corporation is Golf Coast Masonry Inc..

ARTICLE II - PURPOSE

The corporation is authorized to conduct any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be 2940 Yorktown Street, Sarasota, Florida, 34231.

This document prepared by:
William R. Pomeroy, Esq.
Florida Bar No. 0501433
Judd, Ulrich & Dean, P.A.
2940 S. Tamiami Trail
Sarasota, FL 34239
(941) 955-5100

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ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00. Each share of common stock shall entitle the holder thereof to one vote on each matter considered at any stockholder's meeting. Said share shall be paid for in lawful money of the United States of America or in property, labor or services rendered at a just valuation to be fixed by the Board of Directors and said share shall be deemed fully paid and nonassessable. The Corporation elects to have preemptive rights.

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI - SHAREHOLDER VOTING REQUIREMENTS

When a quorum exists at any meeting of the Shareholders, action on a matter, other than the election of Directors, is approved if the votes cast by the holders of not less than a majority of the shares represented at such meeting, and entitled to vote on the subject matter favor the action.

ARTICLE VII - DIRECTORS

This corporation shall have an initial Board of Directors consisting of one (1) director, whose name and street address is as follows:

NAME

Michael D. Fudge

ADDRESS2940 Yorktown Street
Sarasota, FL 34231

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ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

NAME

Michael D. Fudge

ADDRESS2940 Yorktown Street
Sarasota, FL 34231**ARTICLE IX - BYLAWS**

The original Bylaws of this corporation shall be made, prepared and adopted by a majority vote of the initial Board of Directors as named herein. Thereafter, the Board of Directors, and the shareholders, shall have authority to adopt, amend, change, repeal or enlarge Bylaws as provided in the Bylaws from time to time.

ARTICLE X - INDEMNIFICATION

Subject to the laws of the State of Florida, this corporation shall indemnify and hold harmless its officers and directors of and from any suits, actions, or judgments either civil or criminal arising out of any act alleged to have been committed by such person in his capacity as an officer or director if such officer or director acted in good faith and in the reasonable belief that such action was in the best interest of the corporation and in the event of criminal allegations without reasonable ground for belief that such action was unlawful. The corporation shall pay all costs, legal expenses, and other charges that said officers and directors may incur in the defense of any claim, suit or action that may be instituted against said officers in their individual capacity. It is the express purpose and intent that the corporation shall hold its

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officers and directors harmless from any action taken by them on its behalf to the full extent and limit permitted by law.

ARTICLE XI - PRINCIPAL OFFICE AND REGISTERED AGENT

This corporation has named Michael D. Fudge as its agent to accept service of process within the State. The street address of the initial registered office is 2940 Yorktown Street, Sarasota, FL, 34231.

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: Not Applicable.

THIRD: The date of each amendment's adoption is the date of execution of these Articles of Amendment.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Amendment this 29th day of April, 1999.


MICHAEL D. FUDGE, Director

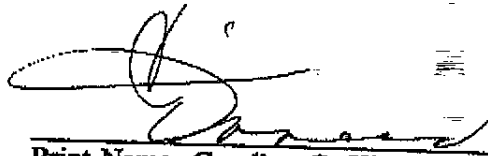
STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 29th day of April,

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1999, by Michael D. Fudge, who is personally known to me.

My commission expires:



Print Name: Carolyn C. Kinneer
NOTARY PUBLIC



CAROLYN C. KINNEER
MY COMMISSION # 00467167 EXPIRES
JUNE 21, 1999
BONDED THRU TROY FARM INSURANCE, INC.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation, at the place designated above, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of the position as registered agent.


MICHAEL D. FUDGE

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