

P990000002531

Date: 9/28/00

CHARLIE POYNTER CONTRACTING, INC.
29th FRIERSON ST., UNIT 19
FORT MYERS, FL 33916
941-334-6780

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: CHARLIE POYNTER CONTRACTING, INC.

100003411031--1
-10/02/00--01084--007
*****35.00 *****35.00

Dear Division of Corporations:

Enclosed please find sets of the Articles of Amendment to Articles of Incorporation of CHARLIE POYNTER CONTRACTING, INC., along with a check in the amount of \$35.00 for filing fee.

Please return one set of the Articles to me with the filing date stamped on it.

Thank You,

Karen Poynter
KAREN WALSH POYNTER
Enclosures

FILED
00 OCT 16 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS OCT. 16 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 6, 2000

CHARLIE POYNER CONTRACTING, INC.
% KAREN POYNER
2916 FRIERSON ST., UNIT 19
FORT MYERS, FL 33916

SUBJECT: CHARLIE POYNTER CONTRACTING, INC.
Ref. Number: P99000002531

We have received your document for CHARLIE POYNTER CONTRACTING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 800A00053148

RECEIVED
00 OCT 16 PM 12:44
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 OCT 16 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHARLIE POYNTER CONTRACTING, 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)

Add Article ~~III~~ OFFICERS
KAREN POYNTER - PRES.
CHARLIE POYNTER - VICE PRES. ADDED.

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:

ARTICLE VII
CHANGED VII NAME CHANGES
ARTICLE IX & XI

THIRD: The date of each amendment's adoption: 3/15/00

FOURTH: Adoption of Amendment(s) (CHECK ONE) VII

NOT SEE ATTACHED MATERIALS

- 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 KAREN POWYTER 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 11 day of Oct., 2000.

Signature Karen Powyter Pres.
 (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)

KAREN S. POWYTER
 Typed or printed name

Pres. Treas.
 Title

**ARTICLES OF INCORPORATION
OF
CHARLIE POYNTER CONTRACTING, INC.**

ARTICLE I NAME

The name of this Corporation shall be CHARLIE POYNTER CONTRACTING, INC.

ARTICLE II COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department Of State. This corporation's duration shall be perpetual.

ARTICLE III PURPOSE

This Corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV CAPITAL STOCK

This Corporation shall have the authority to issue 100 shares of Common Stock, with a par value of \$1.00 per share of common stock.

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this Corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this Corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this Corporation at its registered office address, and open for acceptance by this Corporation for a period of fifteen days from the date of mailing. If this Corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this Corporation shall have the right to purchase any shares of the capital stock of this Corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this Corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be One. The number of directors may be increased or decreased from time to time, as provided in this corporation's By-Laws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

KAREN WALSH *Poynter*
2916 FRIERSON ST., UNIT 19
FORT MYERS, FL 33916

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE IX PRINCIPAL OFFICE &
INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 2916 FRIERSON ST., UNIT 19, FORT MYERS, FL 33916.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: KAREN WALSH. *Poynter*

ARTICLE X INCORPORATOR

The name and address of the individual who will serve as this corporation's incorporator is: KAREN WALSH, 2916 FRIERSON ST., UNIT 19, FORT MYERS, FL 33916.

Poynter

ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Karen Walsh Poynter
KAREN WALSH - Incorporator