

P99000049111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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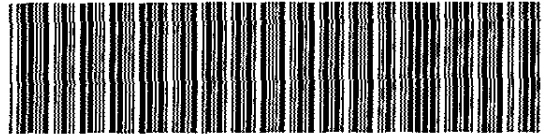
(Business Entity Name)

(Document Number)

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03 JUN 27 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/7/03  
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sf

**Otto B. DiVosta**  
4500 PGA Boulevard, Suite 207  
Palm Beach Gardens, FL 33418  
561 691-9050 telephone  
561 622-1851 facsimile

*via Airborne Express Next Day Delivery*

June 26, 2003

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

Dear Sir/Madam:

**Re: Name Change from Otto "Buz" DiVosta Construction Company  
to Ft. Pierce Building Company**

Enclosed please find an original and one photocopy of the Articles of Amendment to Articles of Incorporation of Otto "Buz" DiVosta Construction Company. Please note that this Amendment serves to change the name of the corporation from Otto "Buz" DiVosta Construction Company, to Ft. Pierce Building Company.

I am also enclosing a check in the amount of \$52.50 representing payment of the \$35.00 amendment filing fee, \$8.75 for a certified copy of the amendment, plus \$8.75 for a certificate of status.

Please file this document and return the certified copy to me as soon as possible.

Thank you in advance for your assistance. Please call or fax me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "OTTO B. DIVOSTA", with a long horizontal line extending to the right.

Otto B. DiVosta

/me  
Enclosures

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

FILED  
03 JUN 27 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Otto "Buz" DiVosta Construction Company

(present name)

P99000049111

(Document Number of Corporation (If known))

*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)*

Article I: Name

The name of the corporation is changed to Ft. Pierce Building Company.

**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:

**THIRD:** The date of each amendment's adoption; June 26, 2003

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

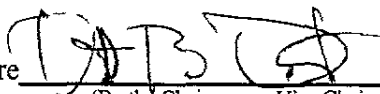
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26th day of June, 2003

Signature



(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)

Otto B. DiVosta

(Typed or printed name)

Director

(Title)