P99000054852

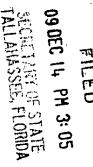
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2012/12/01

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	DEAKSTONE CONSTRUCTION CO.
DOCUMENT NUMBER:	P9900005485Z
The enclosed Articles of Amendment	and fee are submitted for filing.
Please return all correspondence conc	erning this matter to the following:
LOBERT	O RICHARDS
	Name of Contact Person
ACCOLADE C	Firm/ Company
3900 /En a	Address
	Address
HOLLY WOOD	PL 33021 City/State and Zin Code
• •	City/ State and Zip Code
PRICHARDS @ E-mail address	ACCOLADE CON/ANIES. COM : (to be used for future annual report notification)
For further information concerning th	is matter, please call:
ROBERTO RICHARDS	at (954) 237 - 2825 x 1907
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following	amount made payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing F Certificate of S	
Mailing Address	Street Address
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

BREAKSTONE	CONSTRUCTION	company
	currently filed with the Flo	·
f 99000L	54852	
(Document	Number of Corporation (if)	(nown)

(Document Number of	of Corporation (if kn	own)	
Pursuant to the provisions of section 607.1006, Floamendment(s) to its Articles of Incorporation:	orida Statutes, this	Florida Profit Corporation	adopts the follo
A. If amending name, enter the new name of the	corporation:		
3900 PEMBROKE CONSTRU	etion co		The new
name must be distinguishable and contain the wabbreviation "Corp.," "Inc.," or Co.," or the designame must contain the word "chartered," "profession	vord "corporation, gnation "Corp," "In	" "company," or "incorpo nc," or "Co". A profession	rated" or the
B. Enter new principal office address, if applicab	ole:		<u> </u>
(Principal office address <u>MUST BE A STREET AL</u>			90
 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B) D. If amending the registered agent and/or regist new registered agent and/or the new registered Mame of New Registered Agent: 	ered office address	in Florida, enter the name	CIL PH 3: 05 HASSEE, FLORIDA 6
	_		
New Registered Office Address:	(Florida street	address)	
		, Florida	
	(City)	(Zip Code)	 ,
New Registered Agent's Signature, if changing Real Interest is the Agent and Interest as registered agent.		and accept the obligations o	f the position.
Signat	ture of New Register	ed Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

	, , ,,		,
<u>Title</u>	<u>Name</u>	Address	Type of Action
			☐ Remove
			☐ Add ☐ Remove
			Li Remove
			□ Add
	- 		
	÷	-	
	ding or adding additional Articles,		
(attach d	additional sheets, if necessary). (Be	specific)	
	·		
F. <u>Ifana</u>	mendment provides for an exchang	e, reclassification, or cancell	ation of issued shares,
provis	ions for implementing the amendme	ent if not contained in the am	endment itself:
(if	not applicable, indicate N/A)		
•	, , , , , , , , , , , , , , , , , , , 		

The date of each amendment	(s) adoption:
T-6641 1-4261211	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement d 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/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	12/3/09
Signature	
	a director, president or other officer - if directors or officers have not been
	cted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)
	ED KO/ETMAN
	(Typed or printed name of person signing)
	TREASURER / SECRETARY (Title of person signing)
	(Title of person signing)