

P99000074173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

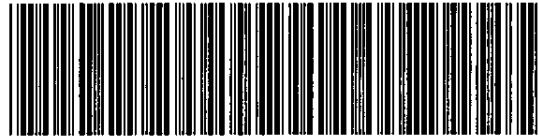
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
08 JUL 16 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
ERC
7/17

B. THOMPSON CONSTRUCTION, INC.

2215 Cluster Oaks Drive Suite #1
Clermont, FL 34711

July 15, 2008

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

Dear Ms. Gibson,

Thank you for your *unending help* while I was completing the Articles of Incorporation amendments online. I appreciate your assistance. Please find attached the original and copy of the Articles of Incorporation and the two originals of the completed form.

Our company continues to barely survive in this struggling economy. You made the end of my working day so much brighter. Please call or e mail at paulajrobinson@earthlink.net if you have any questions or need further information.

Best regards,



Paula Robinson
B. Thompson Construction, Inc

352-243-4700 Office
352-243-4702 Fax

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B. Thompson Construction, Inc

DOCUMENT NUMBER: P99000074173

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

Please return all correspondence concerning this matter to the following:

Blaine Thompson

(Name of Contact Person)

B. Thompson Construction, Inc

(Firm/ Company)

2215 Cluster Oak Drive Ste #1

(Address)

Clermont, Florida 34711

(City/ State and Zip Code)

For further information concerning this matter, please call:

Paula Robinson

(Name of Contact Person)

at (352) 243-4700

(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

JUL 16 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. Thompson Construction, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P99000074173

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV :

Robert D. Thompson	50%	1958 Brantley Circle	Clermont, Florida	34711
Blaine Thompson	40%	1958 Brantley Circle	Clermont, Florida	34711
ADD: Brandi Thompson	10%	1958 Brantley Circle	Clermont, Florida	34711

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: December 30, 2007

Effective date if applicable: July 16, 2008
(no more than 90 days after amendment file date)

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

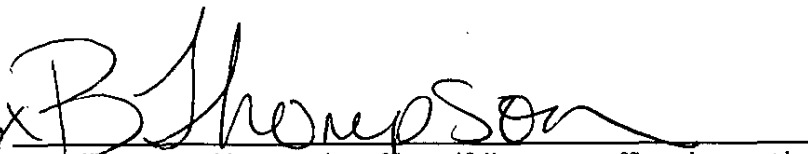
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

Brandi Thompson

(Typed or printed name of person signing)

Officer

(Title of person signing)

FILING FEE: \$35