

P99000090343

Requester's Name



Ms. Cynthia Moyal
103 Sweetwater Hills Dr.
Longwood, FL 32779

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 300003115883--2
-01/31/00--01086--004
2. _____
(Corporation Name) (Document #) *****43.75 *****43.75
3. _____
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend E Name change

Examiner's Initials *LP*

2-16-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 15 PM 5:57



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 4, 2000

Ms. Cynthia Moyal
103 Sweetwater Hills Drive
Longwood, FL 32779

SUBJECT: DIVISION NINE, INC.
Ref. Number: P99000090343

*Resubmitted
2/11/00*

We have received your document for DIVISION NINE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 800A00005847

00 FEB 15 PM 5:57

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Division Nine, 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)

Article I - Name

The name of this Corporation shall be changed to Division Nine Construction, Inc. due to another Florida Corporation with the name of Division Nine Inc in South Florida.

Article VI - Principal Office

The street address of this corporation is to be 103 Sweetwater Hills Dr. Longwood FL 32779.

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: _____

1/25/00

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 26 day of January, 2000.

Signature

Cynthia Moyal

Cynthia Moyal, 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)

Cynthia Moyal

Typed or printed name

President/Director

Title