

P99000100366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

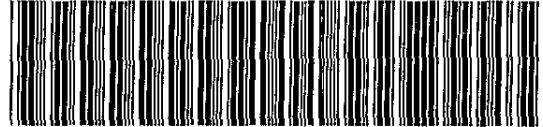
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700040769677

09/10/04--01030--008 **35.00

FILED
04 SEP 10 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN SEP 20 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Corporate name and agent

DOCUMENT NUMBER: P99000100366

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

Please return all correspondence concerning this matter to the following:

Joseph S. Lania, C.P.A.

(Name of Person)

Joseph S. Lania, C.P.A., P.A.

(Name of Firm/ Company)

8982 Taft Street

(Address)

Pembroke Pines, Florida 33024

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joseph S. Lania, C.P.A.

(Name of Person)

at (954) 432-2299

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

JOHN (JOE) KNISLEY CONSTRUCTION MGMT & SUPERVISION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P99000100366

(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):

Knisley Construction Manangement, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article III. The mailing address of this Corporation shall be: 8982 Taft Street, Pembroke Pines, FL 33024

Article VI. The name and street address of the registered agent of this Corporation shall be:

Joseph S. Lania, CPA, PA 8982 Taft Street, Pembroke Pines, FL 33024

(As registered agent in the State of Florida, I am familiar with the obligations of the position:

Joseph S. Lania, CPA 09/07/2004

Article VII. The board of directors shall consist of a total of 2 persons and the name of these

persons who are to serve as directors: Helen Carol Knisley - President John E. Knisley - Corp. Sec'y

(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)

N/A

(continued)

FILED
04 SEP 10 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: September 07, 2004

Effective date if applicable: _____
(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.

Signed this 07th day of September, 2004.

Signature

John E. Knisley
(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)

John E. Knisley
(Typed or printed name of person signing)

Corporate Secretary
(Title of person signing)

FILING FEE: \$35