

551246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

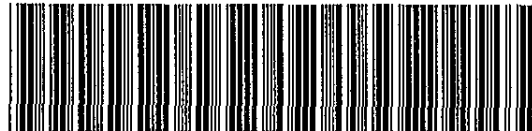
(Document Number)

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AUTHORIZATION BY PHONE TO
CORRECT *edaphonak*
DATE _____
DOB _____



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700030732397
03/22/04--01013--003 **43.75

FILED
04 MAR 19 PM 2:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
PS 3/24/04

All State Building Construction Corp.

www.allstatebuildingconstructioncorp.com

cbc023260

184 South Dillard Street Winter Garden, FL 34787

Phone 407-905-9984

Fax 407-905-9985

March 13, 2004

Florida Department of State
Divisions of Corporations
PO BOX 6327
Tallahassee, FL 32314

RE: AMENDMENT - ADDING AN OFFICER OF THE CORPORATION

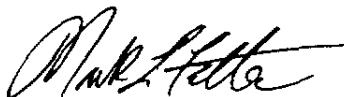
To Whom It May Concern:

This letter is to certify the amendment-addition to our corporation All State Building Construction Corp. We would like to add Tony Meyer as Vice President of Construction the forms are enclosed, along with our check.

Please call if you have any questions, 407-948-1234.

Sincerely,

All State Building Construction Corp.



Mark L. Fette
President

cc: file

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amending-Adding an Officer
DOCUMENT NUMBER: 351246

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

Please return all correspondence concerning this matter to the following:

Tony Meyer
(Name of Person)
All State Building Const. Corp.
(Name of Firm/ Company)
184 South Dillard Street
(Address)
Winter Garden FL 34787
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mark Jette at 407 948-1234
(Name of Person) (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

FILED

04 MAR 19 PM 2:04

Articles of Amendment
to
Articles of Incorporation
of

CLERK OF STATE
TALLAHASSEE, FLORIDA

All State Building Construction Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

351246

(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.")

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

Adding - Tony Meyer - Vice President
of Construction

(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: 2/13/04

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 13 day of March, 2004.

Signature

Mark L. Fette
(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)

Mark L. Fette
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35