

S 51246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

(Business Entity Name)

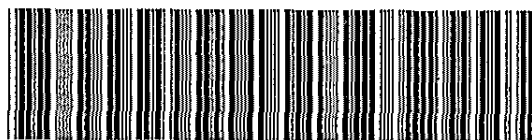
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Amend

SJ

FILED
06 OCT -9 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All State Building Construction Corp.

www.allstatebuildingconstructioncorp.com

Cbc023260

12064 Sandy Shore Drive Windermere, Florida 34786

phone 407-948-1234

fax 407-877-8013

4 October 2006

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

RE: AMENDMENT- ADDING/DELETING OFFICERS OF THE CORPORATION

To Whom It May Concern:

This letter is to certify the amendment-additions and deletions to our corporation All State Building Construction Corp. We would like to add Tony C. Lachiusa as Vice President of Construction, Dane J. Fette as Director and delete Darlene A. Fette as Director/Officer 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: 551246

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

Please return all correspondence concerning this matter to the following:

MARK L. Fette

(Name of Person)

All State Building Construction Corp.

(Name of Firm/ Company)

12064 SANDY SHORES DRIVE

(Address)

Windermere FL 34786

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARK L. Fette

(Name of Person)

at (407) 948-1234

(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

06 OCT -9 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

All State Building Construction Corp.

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

551246

(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 C. LACHUSA ^{914 Arbor Hill Ct.}
Vice President of Construction ^{Milleda, FL 34711}

adding - DWG J. Fette
Director/Vice President

Deleting - Darlene A. Fette Director/OFFICER
Sec/Tres

(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: 10-4-06

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 4 day of October, 2006.

Signature Mark R. 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