

V42199

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEWMAN QUALITY CONSTRUCTION, INC.

DOCUMENT NUMBER: V42199

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

Please return all correspondence concerning this matter to the following:

Mark S. Mucci, Esq.

(Name of Contact Person)

Benson, Mucci & Associates, LLP

(Firm/ Company)

One Financial Plaza, Suite 1600

(Address)

Fort Lauderdale, FL 33394

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mark S. Mucci

(Name of Contact Person)

at (954)

524-6800

(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
05 FEB 21 PM 5:05
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 9, 2005

MARK S. MUCCI, ESQ.
BENSON, MUCCI & ASSOCIATES, LLP
ONE FINANICAL PLAZA, SUITE 1500
FORT LAUDERDALE, FL 33394

SUBJECT: NEWMAN QUALITY CONSTRUCTION, INC.
Ref. Number: V42199

We have received your document for NEWMAN QUALITY CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 705A00009265

Articles of Amendment
to
Articles of Incorporation
of

NEWMAN QUALITY CONSTRUCTION, INC.

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

V42199

(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 VIII - Board of Directors

Article VIII is being amended to add Michelle Newman as a Director and Vice President of the corporation. This corporation shall now have two (2) Directors, Jerrold M. Newman, Jr. and Michelle Newman.

The address of the Corporation and its Directors and Officers has been changed.

The address is: 5110 NW 104th Avenue

Coral Springs, FL 33076

954-341-4034

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: FEBRUARY 2, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

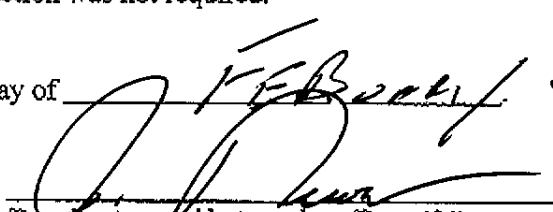
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 3 day of FEBRUARY 2005

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)

TERRELL F. Newman
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35