

V 49025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

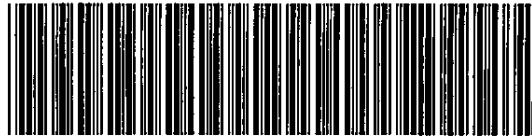
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 2, 2007

JUAN J. LOPEZ  
ATLANTIS CONSTRUCTION OF NAPLES, INC.  
27771 TENNESSEE STREET, SUITE 4  
BONITA SPRING, FL 34135

SUBJECT: ATLANTIS CONSTRUCTION OF NAPLES, INC.  
Ref. Number: V49025

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 507A00047869



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Division of Corporations

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DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA 32314

**Articles of Amendment  
to  
Articles of Incorporation  
of**

ATLANTIS CONSTRUCTION OF NAPLES, INC.

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

V49025

(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)**

**PLEASE CHANGE Registered Agent Name & Address**

DIAN EDWARDS

1852 B 40TH TERRACE SW

NAPLES, FL. 34116

**FILED**  
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TALLAHASSEE, FLORIDA

(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: 07/16/07

Effective date if applicable: 07/16/07  
(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.

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)

JUAN J. LOPEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

1<sup>ST</sup> CHOICE ACCOUNTING SERVICES INC  
1852 B 40<sup>TH</sup> TERRACE SW  
NAPLES, FL 34116  
TEL# 239-455-3047 FAX# 877-353-4719

August 8, 2007

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam:

RE: ATLANTIS CONSTRUCTION OF NAPLES, INC.- V49025

I, Dian M. Edwards hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation listed as Atlantis Construction of Naples, Inc.

Yours truly,

A handwritten signature in black ink, appearing to be 'Dian M. Edwards', with a long horizontal flourish extending to the right.

DIAN EDWARDS  
ACCOUNTANT