

J. Musell V60622
Sharp Construction Inc.

8903 Glades Rd, Ste 143
Address

Boca Raton, FL 33434
City/State/Zip

305-949-1990
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Photocopy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Mr. Musell GAVE

AUTHORIZATION BY PHONE TO

CORRECT insert Inc as suff

DATE

T. LEWIS MAR 16 2000
DOC. EXAM.

Examiner's Initials

AL 3/16

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

SHARP ENTERPRISES INC.

(present name)

FILED
00 MAR 16 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
ARTICLE I
THE NEW NAME OF THE CORPORATION IS
SHARP CONSTRUCTION INC. THIS WAS CHANGED
FROM SHARP ENTERPRISES INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1-1-2000

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

(continued)

Signed this 1 day of JANUARY, 2000

Signature James M. Isell - President
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

AND/OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James M. Isell
Typed or printed name

President
Title