

PO1000026170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

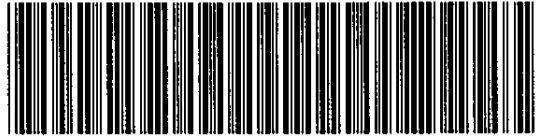
(Business Entity Name)

(Document Number)

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*Resignation
of officer*

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08 DEC 23 PM 1:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 DEC 23 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
12/23/08*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 837365 7518993

AUTHORIZATION :

COST LIMIT : \$ 35.00

Spuddelema

ORDER DATE : December 23, 2008

ORDER TIME : 10:46 AM

ORDER NO. : 837365-010

CUSTOMER NO: 7518993

DOMESTIC AMENDMENT FILING

NAME: SOUTH CAPITAL CONSTRUCTION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

FILED

OFFICER AND DIRECTOR RESIGNATION

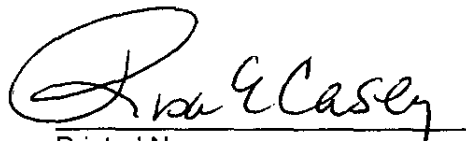
I, **WILLIAM PLANES II**, hereby resign as Treasurer and Director, as of November 17, 2008,
of **SOUTH CAPITAL CONSTRUCTION, INC.**, which was given document Number **TA 01099826170**
a corporation organized under the laws of the State of Florida.



WILLIAM PLANES II

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 18 day of December, 2008,
by **WILLIAM PLANES II**, who is personally known to me or who has produced a Drivers License
as identification.



Printed Name:

Notary Public

My Commission Expires:

Serial Number: DD 455845

7/31/09

