

288110

(Requestor's Name)

L. C. FOURAKER BUILDERS INC.
P O BOX 7
BRYCEVILLE, FL 32009-0007
(904) 266-9118

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

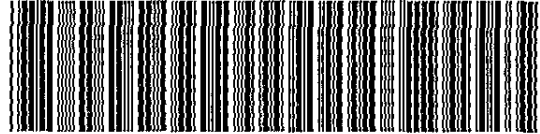
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300025381293

12/16/03--01027--003 **13.75

CLERK OF STATE
TALLAHASSEE, FLORIDA

03 DEC 15 PM 4:48

FILED

PS 12/23/03
Done

FILED

03 DEC 15 PM 4:48

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CLERK OF STATE
TALLAHASSEE, FLORIDA

L O FOURAKER BUILDERS INC
7675 U S HIGHWAY 301
BRYCEVILLE, FL 32009

(present name)

288110

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 IV:

RESOLVED THAT THE FOLLOWING PERSONS BE, AND THEY HEREBY ARE, ELECTED TO THE DESIGNATED OFFICES OF THE CORPORATION; TO SERVE UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFY.

PRESIDENT: LESTER O. FOURAKER

VICE-PRESIDENT: JUDITH S. FOURAKER

SECRETARY: RHETT S. FOURAKER

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:

SHAREHOLDERS ARE:

LESTER O. FOURAKER -----4,000 SHARES
JUDITH S. FOURAKER -----500 SHARES
RHETT S. FOURAKER -----500 SHARES

THIRD: The date of each amendment's adoption: NOVEMBER 26, 2003

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.

Signed this 26TH day of NOVEMBER, 2003



Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

LESTER O. FOURAKER

Title

PRESIDENT