

455784

(Requestor's Name)

(Address)

(Address)

(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



100021906751

08/11/03--01038--006 \*\*43.75

RECEIVED  
03 AUG 11 PM 12:14  
DIVISION OF CORPORATION  
FILED  
03 AUG 11 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coulllette AUG 11 2003

Robert A. Pierce/Donna Marie Walters  
Ausley & McMullen

Requestor's Name

227 S. Calhoun Street

Address

Tallahassee, FL 32301

City/State/Zip

425-5457

Phone #

Office Use Only

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

1. Peavy & Son Construction Co., Inc. 455784  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pickup time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

# AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET  
P.O. BOX 391 (ZIP 32302)  
TALLAHASSEE, FLORIDA 32301  
(850) 224-9115 FAX (850) 222-7560  
Writer's Direct Line: (850) 425-5457

August 8, 2003

Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32301

**VIA HAND DELIVERY**

Re: Peavy & Son Construction Co., Inc.

Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of Peavy & Son Construction Co., Inc., a Florida corporation, by which the corporation is amending Article III pertaining to the stock of the Corporation. Also enclosed is this firm's check in the amount of \$43.75, comprised of a \$35.00 filing fee and an \$8.75 certified copy fee.

Please do not hesitate to phone our office if you have any questions. We will have our messenger return to pick up the certified copy and the certificate of filing, if you will be so kind as to call me at 425-5457 to let me know they are ready.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters  
Legal Assistant

/dmw

Enclosures

RAP/PEAVY & SON/SOS ltr Amend Arts 08.08.03  
017559.30864

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PEAVY & SON CONSTRUCTION CO., INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **PEAVY & SON CONSTRUCTION CO., INC.**, a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article III, Capital Stock, is amended to read:

**ARTICLE III  
Stock**

The authorized capital stock of this Corporation shall consist of ten thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share. The Class of common stock shall be composed of one hundred (100) shares of voting stock and nine thousand nine hundred (9,900) shares of non-voting stock. The common stock, both voting and non-voting, shall have identical rights except as to rights to vote. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors, but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements, or any other lawful form of agreements.

2. Pursuant to Sections 607.1001, 607.1002, 607.1003, and 607.1006, Florida Statutes, and in accordance with the Articles of Incorporation of the Corporation, by unanimous vote the sole Shareholder authorized and consented in writing on AUGUST 7, 2003, to the filing of these Articles of Amendment to the Articles of Incorporation.

Signed this 7<sup>TH</sup> day of AUGUST, 2003.

**PEAVY & SON CONSTRUCTION CO.,  
INC.**

By: \_\_\_\_\_

Magnus D. Peavy, III

*Pres./Dir.*

FILED  
AUG 11 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA