

567004

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SHIPPS CONTRACTING, INC.**

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I ALBRITTON

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August 3, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SHIPPS CONTRACTING, INC.  
438 PENDLETON DRIVE  
VENICE, FL 34292

SUBJECT: SHIPPS CONTRACTING, INC.  
REF: 567004

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records indicate 2 amendments filed on this corporation. Please entitle the document Amendment to the Articles of Incorporation or Third Amendment to the Articles of Incorporation.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H18000224955  
Letter Number: 018A00015979

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**ARTICLES OF THIRD AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SHIPPS CONTRACTING, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation hereby amends its Articles as follows:

**ARTICLE I OF THIRD AMENDMENT**

Article I of the Articles of Incorporation shall be deleted in its entirety and replaced by the following:

**ARTICLE I.**

The name of the corporation shall be Shipps Excavating and Grading, Inc.

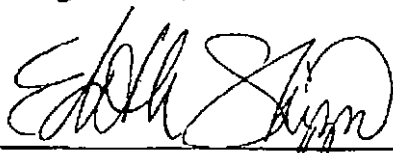
**ARTICLE II OF THIRD AMENDMENT**

This third amendment was recommended by the Board of Directors to the Corporation's shareholders on July 9, 2018. The date of the adoption of the above amendment by the directors by written consent in accordance with Section 607.0821, Florida Statutes, was July 26, 2018. The date of the approval of the above third amendment by all the shareholders entitled to vote on the amendment, was July 26, 2018, by written consent in accordance with Section 607.0704, Florida Statutes. The number of votes in favor of the Amendment was sufficient for approval.

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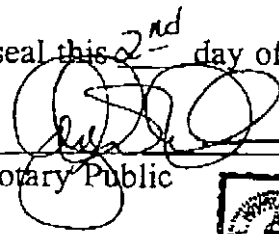
IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on August 2, 2018.

By:   
Edith Shipps, President

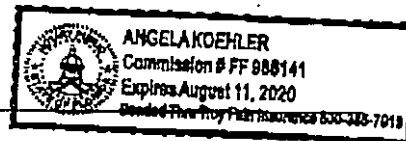
STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me personally appeared Edith Shipps, President of Shipps Contracting, Inc., a Florida corporation, who is personally known or who produced \_\_\_\_\_ as identification, and she acknowledged that she executed the foregoing Articles of Amendment on behalf of said corporation pursuant to authority in her duly vested by said corporation.

WITNESS my hand and official seal this 2<sup>nd</sup> day of August, 2018.

  
Notary Public

Name Printed



My commission expires:

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